



ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

3020 1st Avenue East, Milan, Illinois 61264
Phone: (309)764-1486 ext. 3
www.rockislandswcd.org

***RESCHEDULED – Monday July 8th, 2019 at 5:00 pm ***
Tuesday, July 2nd, 2019 at 5:00 pm
USDA Building
3020 East 1st Ave, Milan, IL 61264

AGENDA

1. Call to Order and Roll Call
2. Discuss Consent Agenda Items
3. Motion to Accept Consent Agenda Items
(Agenda, Previous Minutes, Financial Statements, Bills)
ACTION
4. Approve Timesheets & Bills **ACTION**
5. Treasurer's Report
6. PUBLIC PARTICPATION
7. UNFINISHED BUSINESS
 1. Grant applications
Informational
 2. FY18 Audit & GATA Update
Informational
 3. Plant Sales
Informational
 4. Eco-Camp
Informational
 5. IDOA FY18 Grant Agreement
Action
 6. PFC Program
Action

8. NEW BUSINESS

1. NAGS Bank Account & Credit Card Application
Action
2. FY19 Audit
Action
3. Prevent Plant/Cover Crop Incentive Program
Informational
4. Waiver Request for NRCS Computer
Informational
5. AISWCD Resolutions
Informational
6. FY20 Annual Plan of Work & Education Strategy
Informational
7. FY20 Budget Committee
Action
8. Drill Maintenance & Pricing
Action

9. OTHER BUSINESS

1. Administrative Coordinator's Report
2. Resource Conservationist's Report
3. Conservation Specialist's Report
4. District Conservationist's Report

10. Next Board Meeting Scheduled August 5th, 2019 @ 5 pm

11. Adjournment *ACTION*

