



ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Tuesday, August 27th, 2019 at 5:00 pm
USDA Building
3020 East 1st Ave, Milan, IL 61264

AGENDA

1. Call to Order and Roll Call

EXECUTIVE SESSION – EMPLOYEE REVIEWS

Temple – 1 year
Stewart – Annual
Gates – 6 months

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. FY20 Annual Plan of Work
Action
2. FY20 Budget
Action
3. Eco-Camp
Informational
4. PFC Program
Action
5. Edgy Conversation Field Day
Informational

8. NEW BUSINESS

1. Certificate of Deposit Funds
Action
2. Cheri Bustos Green Rural Partnership Plan
Informational
3. Mill Creek Watershed Stakeholder Meeting
Informational
4. Update Per Diem rates
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 October 1, 2019 @ 5 pm

11. Adjournment *ACTION*