



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, October 1st, 2019 at 6:30 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. PFC Program**
Action
 - 2. FY19 Audit**
Action
 - 3. Education Partnership**
Informational
- 8. NEW BUSINESS**
 - 1. Credit Card Payment Processing**
Informational
 - 2. Drill Insurance**
Action
 - 3. FY20 NRCS Administrative Agreement & CRP Pre-Proposal**
Informational

9. OTHER BUSINESS

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

10. Next Board Meeting Scheduled November 5, 2019 @ 5 pm

11. Adjournment *ACTION*