



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, December 10th, 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. PFC Program**
Action
 - 2. FY19 Audit**
Informational
 - 3. FY20 Budget Review**
Informational
 - 4. Copperas Creek ILEPA Grant**
Action
- 8. NEW BUSINESS**
 - 1. Credit Card Payment Processing**
Action
 - 2. Appointment of Replacement Director & Associate Director**
Action

3. Establishment of Nominating Committee for 2020 Election & Date of Election
Action
4. Creation of Finance Committee
Action
5. 2020 Board Meeting Schedule
Action
6. IDOA Health Insurance Program
Action
7. Christmas Dinner for Board & Staff
Informational
8. CRP Sign-Ups
Informational
9. Catch the Latest on Ponds Clinic
Informational

9. OTHER BUSINESS

1. Administrative Coordinator's Report
2. Resource Conservationist's Report
3. Conservation Specialist's Report
4. District Conservationist's Report including Illinois At-A-Glance FY19 Report
5. November BLRW Report & Fall Cover For Spring Savings Information

10. Next Board Meeting Scheduled January 7, 2019 @ 5 pm

11. Adjournment *ACTION*