



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, January 7th, 2019 2020 at 5:00 pm
Upstairs Room - River House Bar & Grill
1510 River Dr., Moline, IL

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)
ACTION
4. **Approve Timesheets & Bills ACTION**
5. **PUBLIC PARTICPATION**
6. **UNFINISHED BUSINESS**
 1. **FY19 Audit**
Action
 2. **Copperas Creek ILEPA Grant**
Informational
 3. **Report from Nominating Committee**
Informational
 4. **Trailer Insurance**
Action
7. **NEW BUSINESS**
 1. **Appointment of Replacement Treasurer/Secretary**
Action
 2. **Farm Show Volunteer Sign-Ups**
Action
 3. **Mill Creek Watershed Plan Grant Application**
Informational
8. **Next Board Meeting Scheduled February 4, 2019 2020 @ 5 pm**
9. **Adjournment ACTION**