



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, February 4th, 2020 at 5:00 pm~~
RESCHEDULED – Thursday, February 6th, 2020 at 5:00 pm
Milan USDA Service Center
3020 1st Avenue East, Milan, IL

AGENDA

1. Call to Order and Roll Call
2. Discuss Consent Agenda Items including Bills, Timesheets & Staff/Partner Reports
3. Motion to Accept Consent Agenda Items & Timesheets
(Agenda, Previous Minutes, Financial Statements, Bills)
ACTION
4. PUBLIC PARTICPATION
5. UNFINISHED BUSINESS
 1. Grants status overview
Informational
 2. Report from Nominating Committee
Informational
 3. FY19 Audit
Informational
 4. Quarterly Financial Budget Analysis
Informational
6. NEW BUSINESS
 1. NRCS Memorandum of Understanding & Local Area Workgroup
ACTION
 2. Board of Director Plan of Work
Informational
 3. Upcoming Events
Informational
7. Next Board Meeting Scheduled March 3rd, 2020 @ 5 pm
8. Adjournment **ACTION**