



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 4th, 2020 at 5:00 pm
Milan USDA Office (outside)**

REVISED AGENDA

- 1. Call to Order and Roll Call**
- 2. Motion to Accept Consent Agenda Items**
(Agenda, Previous Minutes, Financial Statements, Bills, Staff/Partner Reports)
ACTION
- 3. PUBLIC PARTICPATION**
- 4. UNFINISHED BUSINESS**
 1. Recruitment of Directors & Associate Directors
Informational
 2. Copperas Creek Grant
Informational
 3. FY20 Audit
ACTION
 4. Quarterly Financial Analysis
Informational
 5. PFC Allocation of Funds
Informational
- 5. NEW BUSINESS**
 6. Rock Island County Forest Preserve District Education MOU
ACTION
 7. Nahant Marsh Conservation Education Program
Informational
 8. FY21 PFC Cost Share Rate Approval
ACTION
- 6. Next Board Meeting Scheduled September 1st, 2020 @ 5 pm**

7. Roll call vote to enter CLOSED SESSION to discuss– PERSONNEL-
Performance Reviews and Compensation (5 ILCS 120 Section 2(c)1
Adjourn Closed Meeting (no vote required)
8. Personnel Performance Reviews and Compensation
ACTION
9. Adjournment **ACTION**