



## ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

3020 1<sup>st</sup> Avenue East, Milan, Illinois 61264  
Phone: (309)764-1486 ext. 3  
[www.rockislandswcd.org](http://www.rockislandswcd.org)

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**Tuesday, January 26, 2021 at 5:00 pm**  
**Via Zoom**

### AGENDA

- 1) **Call to Order and Roll Call**
- 2) **Minutes from December 8, 2020**  
**ACTION**
- 3) **PUBLIC PARTICIPATION**
- 4) **UNFINISHED BUSINESS**  
a) Resource Conservationist II Position  
**ACTION**  
b) Employee Retention Credit  
**ACTION**
- 5) **NEW BUSINESS**  
a) SIMPLE IRA  
**INFORMATIONAL**  
b) Governance  
**ACTION**  
c) Personnel Policy  
**INFORMATIONAL**  
d) Job Descriptions  
**INFORMATIONAL**  
e) Agenda for Next Board Meeting Scheduled March 2nd, 2021 @ 5pm  
**INFORMATIONAL**
- 6) **Closed Session** *30 minutes*  
Closed in accordance with IL Open Meetings Act 5 ILCS 120 Section 2(c)1
- 7) **Adjournment**  
**ACTION**