



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 March 2nd, 2021 at 5:00 pm
Via Zoom**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Motion to Accept Agenda**
- 3. ELECTION RESULTS AND REORGANIZATION OF THE BOARD**
- 4. New Business PCM Position**
(*Attendance from Travis Deppe with Illinois Corn Growers Association to discuss/answer questions)
ACTION
- 5. Motion to Accept Consent Agenda Items**
(Previous Minutes, Financial Statements, Bills)
ACTION
- 6. PUBLIC PARTICIPATION**
- 7. CLOSED SESSION**
Closed in accordance with IL Open Meetings Act 5 ILCS 120 Section 2(c)1
- 8. NEW BUSINESS Cont.**
 1. Associate Director(s)
 2. Revision to Financial Policy
 3. Personnel Policy
ACTION
 4. Building Closure/Business Continuity Policy
INFORMATIONAL
 5. New & Potential Partnerships
Informational
 6. Resolution to Terminate Natural Land Institute Milan Bottoms Lease

ACTION

7. Quarterly Financial Review
Informational
8. Budget Amendment
ACTION
9. NACD Grant
Informational

9. UNFINISHED BUSINESS

1. Nahant Marsh Education Partnership
ACTION
2. Resource Conservationist II Position
ACTION
3. Employee Retention Credit
Informational
4. Copperas Creek
Informational

10. Requests to Staff

11. STAFF REPORTS

12. Next Board Meeting Scheduled April 6, 2020 @ 5 pm via Zoom

13. Adjournment *ACTION*