



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 2nd, 2022 at 5:00 pm
Milan NRCS Service Center

AGENDA

1. **Call to Order and Roll Call**
2. **Motion to Accept Consent Agenda Items**
(Agenda, Previous Minutes, Financial Statements, Bills, Timesheets)
ACTION
3. **PUBLIC PARTICIPATION**
4. **NEW BUSINESS**
 1. Zuma Woods Wetland Mitigation Site Conservation Easement
ACTION
 2. Proposal for Job Classification & Qualifications
ACTION
 3. FY23 Budget Review
Informational
 4. ICCI Cover Crop Program
Informational
5. **UNFINISHED BUSINESS**
 5. FY23 Staffing Changes
ACTION
6. **STAFF REPORTS/REQUESTS TO STAFF**
7. **EXECUTIVE SESSION**

Closed in accordance with IL Open Meetings Act 5 ILCS 120 Section 2(c)1 (staff annual reviews)
8. **MOTION TO APPROVE EMPLOYEE REVIEWS/RAISES PER EXECUTIVE SESSION**

9. Next Board Meeting Scheduled August 6, 2022 @ 5 pm at Milan NRCS Service Center

10. Adjournment ***ACTION***