



ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

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RISWCD February Board Meeting Minutes Tuesday, February 1st, 2022 5:00 p.m. @ Rock Island County Farm Bureau

PRESENT

Gary Blanchard, Chair
Nathan Oak, Treasurer/Secretary
Sally Ferguson, Associate Director
Dawn Temple, AC
Rich Stewart, RC
Joey Deloian, RC II
Wyatt Junis, NRCS Soil Conservationist
Bill Parchert, Director
Jason Flickinger, Associate Director
Marcus Thomas, Associate Director
Joe Gates, Conservation Specialist
Bob Westfahl, Rock Island County Rep

ABSENT

Brian Parkinson, -Associate Director
Marty McManus, IDOA R.R
Louis Liva PCM Specialist
Chris Nordick, Director

1. Call to Order and Roll Call

Chairman Gary Blanchard called the meeting to order at 5:00 PM. Roll call was taken.

2. Discussion Of Consent Agenda Items

None.

3. MOTION TO ACCEPT CONSENT AGENDA ITEMS

Oak made Motion, Parchert Seconded. **MOTION PASSED.**

4. PUBLIC PARTICIPATION

None.

5. NEW BUSINESS

- 1. PFC:** No action yet, will have two projects coming up. No new cost share list yet. We have \$30,000 to be spent by end of year.
- 2. Bi-Annual Budget Revision:** A lot more seed sold than anticipated. Added money for Dawn's conference. NRCS Admin and CRP money lower than anticipated. Overall minor tweaks to original budget. Oak made Motion, Parchert Seconded. **MOTION PASSED.**

6. UNFINISHED BUSINESS

1. **Local Area Workgroup**: Planning to begin Late March early April and wrapping up by end of June. Shooting for March 30 for first meeting. Have Zoom meeting for second meeting, and vote on priorities, third meeting would be board and staff to talk about the action list. Then reaching back out to partners about results. Hoping to have things wrapped up by end of June. Keeping Strategic planning on agenda.

2. **Copperas Creek/Mill Creek Updates**:
Wrapping things up. Draft of final report done; final report due end of March. Meeting for Jan 20 canceled and rescheduled. Change meeting to roundtable with people who have completed projects and committee. Meeting potentially at Illinois City Hall in the morning, maybe 10 a.m. Rich will contact Rex Danner. Planning meeting for early to mid-March. Rich and Dawn to do presentation on Copperas Creek at IACD meeting at Starved Rock. All projects need to be in by March 31.

7. **Requests to Staff**:

None. Marcus and Sally's last meeting as associate directors.

8. **STAFF REPORTS**:

Stewart, Deloian, Temple and Gates provided written reports and oral summaries of recent and future activities.

9. **Next Board Meeting Scheduled for Tuesday March 1st 2022 @ 5p.m at Milan Office.**

10. **Adjournment**

A motion was made by Parchert and seconded by Oak at 6:15 p.m. to adjourn. **MOTION CARRIED.**

Respectfully Submitted,

Nathan Oak, Secretary/Treasurer