



Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-4388

The regular monthly meeting of the Ford County Soil & Water Conservation District Board will be held at Happy Days Diner in Roberts, IL

January 17, 2022, at 8:30 am.

NOTE: Directors, **please call the office by 4:30 pm on January 14, 2022** if you will not be attending the board meeting. We must have a quorum of directors to hold a meeting. If there is not a quorum, there will not be a meeting.

AGENDA

I. CALL TO ORDER

Investment Options-Mark Thorndyke

II. REPORT OF COOPERATING AGENCIES (If any)

- a. NRCS
- b. FSA
- c. AFT
- d. PCM
- e. PF

III. APPROVE MINUTES - Sign minutes after approved

IV. APPROVE TREASURER'S FINANCIAL REPORT AND EMPLOYEE TIMESHEETS

- a. Approve Financial Report
- b. Approve Pending Bills
- c. Approve SWCD Staff Time Sheets

V. OLD BUSINESS - UPDATES/SUMMARIES

Goals of SWCD
NRI Rates
New Hire

VI. NEW BUSINESS

Upcoming events
OMA Training for Board members
Statement of Economic Interest
Sarah Earles-Yearly Review

VII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

- a. AC/RC'S REPORT

VIII. CORRESPONDENCE/MISCELLANEOUS

IX. PLAN NEXT MEETING- Monday, February 14, 2022-Annual Meeting

X. ADJOURN