



Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-2372

The regular monthly meeting of the Ford County Soil & Water Conservation District Board will be held at the USDA Bldg., 1380 W. Ottawa Road, Paxton, IL Monday **February 11th, 2019, at 6:00pm.**

NOTE: Directors please call the office by 4:30 pm on Friday February 8, 2019 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**
- II. REPORT OF COOPERATING AGENCIES (If any)**
 - a. NRCS
 - b. FSA
 - c. AFT
- 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**
 - Electronic Recycling Event
 - Household Hazardous Waste Recycling
- VI. NEW BUSINESS**
 - Upcoming events
 - Envirothon
 - Election
 - Tree/Fish Sales
 - Employee Evaluation
- VII. DISTRICT EMPLOYEE REPORTS** - Approve SWCD staff reports
 - a. AC/RC'S REPORT-
- VIII. CORRESPONDENCE/MISCELLANEOUS**
- IX. PLAN NEXT MEETING-** March 11, 2019
- X. ADJOURN**