



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 the USDA Bldg., 1380 W. Ottawa Road, Paxton, IL Friday **January 17th, 2020, at 1:00pm.**

NOTE: Directors please call the office by 1:00 pm on Wednesday January 15, 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-New Contract
 - d. PCM
- 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
- VI. NEW BUSINESS**
Upcoming events
Comp time to do Ag Learn Trainings
Elections February 18th 7am-5:30pm
Affiliate Member Letters
Donation from Arvetta Lewis Scholarship
2019 Board Member Mileage
Goals of SWCD
- VII. DISTRICT EMPLOYEE REPORTS** - Approve SWCD staff reports
 - a. AC/RC'S REPORT- PFC And Evaluation/ New contract
- VIII. CORRESPONDENCE/MISCELLANEOUS**
- IX. PLAN NEXT MEETING-** Monday February 10, 2020-Annual Meeting
- X. ADJOURN**