



STARK COUNTY SWCD BOARD MEETING

Wednesday, June 12, 2024 at 8:30a.m.

USDA Service Center: 7419B IL-17, Toulon, IL 61483

AGENDA

- ★ **CALL TO ORDER / REGULAR MEETING**
- ★ **PLEDGE OF ALLEGIANCE**
- ★ **APPROVAL OF 3/25/2024 BOARD MEETING MINUTES**
- ★ **APPROVE TREASURER'S REPORT & BILLS PAID & PENDING** (March, April, May)
- ★ **APPROVE EMPLOYEE TIME SHEETS** (4/5, 4/19, 5/3, 5/17, 5/31)
- ★ **STANDING BUSINESS**
 - PFC Partners For Conservation
 - Conservation Reserve Program (CRP)
 - CREP
 - Contribution Agreement
 - Education Update
 - Fundraiser Update

- ★ **OLD BUSINESS**
 - Internship Opportunity
 - Income Report for Local Government Office Holders
 - 5th Grade Conservation Day
 - Approve PFC Average Cost List
 - State Envirothon
 - Other

- ★ **NEW BUSINESS**
 - Spring Sales
 - Scholarships
 - CD 22789 Harvey and Sue Jackson Memorial Fund Renewal
 - NRCS Imaged Computer
 - AISWCD Annual Membership Contribution
 - SWCD Final State Funding
 - Women in Conservation Seminar
 - Summer Conference July 14-16
 - Employee Status
 - Review Personnel Policy
 - Other

AGENCY UPDATES

A.I.S.W.C.D. (SWCD Staff)

N.R.C.S. (Erika Luft, Zane Downing)

B.L.W.R. (SWCD Staff)

F.S.A (Jessi Coleman, CED)

Farm Bureau

Illinois Extension

- ★ **CORRESPONDENCE**
- ★ **NEXT BOARD MEETING DATE – Thursday, July 18, 2024 8:30 a.m.**
- ★ **ADJOURNMENT**

Please call the office at [(309) 286-2261 x.3] if you are unable to attend.