



STARK COUNTY SWCD BOARD MEETING

Thursday, September 12, 2024 at 6:30a.m.

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

AGENDA

- ★ **CALL TO ORDER / REGULAR MEETING**
- ★ **PLEDGE OF ALLEGIANCE**
- ★ **APPROVAL OF 8/8/2024 BOARD MEETING MINUTES**
- ★ **APPROVE TREASURER'S REPORT & BILLS PAID & PENDING (August)**
- ★ **APPROVE EMPLOYEE TIME SHEETS (8/9, 8/23, 9/6)**
- ★ **STANDING BUSINESS**
 - PFC Partners For Conservation
 - Conservation Reserve Program (CRP)
 - CREP
 - Contribution Agreement
 - Education Update
 - Fundraiser Update

- ★ **UNFINISHED BUSINESS**
 - Personnel Policy Review
 - Fall Sale
 - RC Employee Status
 - FY25 Annual Plan of Work
 - FY25 Operations Budget
 - Employee Reviews/ Contracts (Executive Session)
 - LUC 2 Meeting
 - Other

- ★ **NEW BUSINESS**
 - New Employee Bank Access
 - Annual Meeting Plans
 - Illinois Envirothon Donation
 - AISWCD Member Dues
 - 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, October 17, 2024 8:30 a.m.**
- ★ **ADJOURNMENT**

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