

# STARK COUNTY SWCD BOARD MEETING

<u>Thursday December 19, 2024 at 8:30am</u> USDA Service Center: 7419B IL-17, Toulon, IL 61483

## AGENDA

- **★** CALL TO ORDER / REGULAR MEETING
- **★ PLEDGE OF ALLEGIANCE**
- ★ APPROVAL OF 11/21/2024 BOARD MEETING MINUTES
- ★ APPROVE TREASURER'S REPORT & BILLS PAID & PENDING (November)
- **★ APPROVE EMPLOYEE TIME SHEETS** (11/29, 12/13)
- **★** STANDING BUSINESS
  - o PFC Partners For Conservation
  - Conservation Reserve Program (CRP)
  - o CREP
  - Contribution Agreement

#### **★ UNFINISHED BUSINESS**

- Education Donation Letters
- Annual Meeting Plans
- o Board Member Re-Election
- Tax Levy
- CD Renewal
- Winter Training
- Other

#### **★ NEW BUSINESS**

- District Laptop Screen
- Working From Home
- Local Work Group
- Watershed Planning
- o Climate Smart Agriculture Outreach and Education
- LUC 2 Bank Account
- Zonina
- o Funding for 2025
- o Christmas Bonus
- Other

### **AGENCY UPDATES**

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

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

B.L.W.R. (Marty McManus)

F.S.A (Jessi Coleman, CED)

Farm Bureau

**Illinois Extension** 

- **★** CORRESPONDENCE
- **★ NEXT BOARD MEETING DATE Thursday, January 16, 2025**
- **★** ADJOURNMENT-