



# STARK COUNTY SWCD BOARD MEETING

Thursday, July 18, 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 6/12/2024 BOARD MEETING MINUTES**
- ★ **APPROVE TREASURER'S REPORT & BILLS PAID & PENDING (June)**
- ★ **APPROVE EMPLOYEE TIME SHEETS (6/14, 6/28, 7/12)**
- ★ **STANDING BUSINESS**
  - PFC Partners For Conservation
  - Conservation Reserve Program (CRP)
  - CREP
  - Contribution Agreement
  - Education Update
  - Fundraiser Update
  
- ★ **OLD BUSINESS**
  - Scholarships
  - CD 22789 Harvey and Sue Jackson Memorial Fund Renewal
  - Summer Conference July 14-16
  - Other
  
- ★ **NEW BUSINESS**
  - Fall Sales
  - Women in Conservation Seminar
  - IDOA Report Signatures
  - Personnel Policy Review
  - RC Job Applicants
  - August Meeting Review
    - FY25 Annual Plan of Work
    - FY25 Operations Budget
    - Employee Reviews/ Contracts
  - 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, August 15, 2024 8:30 a.m.**
- ★ **ADJOURNMENT**

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