



STARK COUNTY SWCD BOARD MEETING

Thursday November 21, 2024 at 8:30am

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

AGENDA

- ★ **CALL TO ORDER / REGULAR MEETING**
- ★ **PLEDGE OF ALLEGIANCE**
- ★ **APPROVAL OF 9/12/2024 BOARD MEETING MINUTES**
- ★ **APPROVE TREASURER'S REPORT & BILLS PAID & PENDING** (September and October)
- ★ **APPROVE EMPLOYEE TIME SHEETS** (9/20, 10/4, 10/18, 11/1, 11/15)
- ★ **STANDING BUSINESS**
 - PFC Partners For Conservation
 - Conservation Reserve Program (CRP)
 - CREP
 - Contribution Agreement
 - Education Update
 - Fundraiser Update

- ★ **UNFINISHED BUSINESS**
 - New Employee Bank Access
 - Annual plan of work
 - Other

- ★ **NEW BUSINESS**
 - Annual Meeting Plans
 - Board Member Re-Election
 - Tax Levy
 - Illinois Education Program Donation
 - NACD Conservation Investment FY25
 - Internal Control Checklist/FMP
 - CRP Agreement
 - Aflac
 - CD Renewal
 - 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

IDNR (Justin Ramey)

- ★ **CORRESPONDENCE**
- ★ **NEXT BOARD MEETING DATE – Thursday, December 19, 2024**
- ★ **ADJOURNMENT**

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