



Clinton County Soil & Water Conservation District

1780 N 4th St Breese IL 62230 Phone 618-526-7815 Ext. 3

Monthly Board Meeting Agenda: January 9th, 2024 8:00 a.m.

- * **Call to Order**
- * **Review/Approve Minutes of Previous Meeting**
- * **Financial Update & Budget Review**
 - * **Bills (Main Acct.)**
 - * **Approval of Timesheets**
- **District Conservationist Report**
- **AC Report**
- **Resource Conservationist Report**
- **Old Business**
 1. Budget Revisions, Clinton County SWCD FY '23-'24, IDOA FY '23,'24
- **New Business**
 1. Revised Contracts as per SWCD Operational Handbook and IDOA FY'24
 2. Annual Report
 3. Local led work group-watershed approach
 4. Vegetative Filter Strip Report
 5. Election, election notice, petition annual meeting

Adjourn