



Clinton County Soil & Water Conservation District

1780 N 4th St Breese, IL 62230 618-526-7815, Ext. 3 www.clintoncoswcd.org

Regular Board Meeting Agenda: December 12, 2024 8:00 a.m.

- Call to Order
- Review/Approve Minutes of Previous Meeting
- Financial Update & Budget Review
 1. Directors Mileage and stipends
 2. PFC Checks (pending IDOA authorization)
 3. [Andry's Fish Farm \\$4,520.57](#)
 4. New John Deere 1590 \$31,500 after \$42,500 trade in of 2019 John Deere 1590
 5. AISWCD Property/Casualty (\$829.80) and Workers Comp (\$130.04) \$959.84
- District Conservationist Report
- Resource Conservationist Report
- Survey Aide Report
- Administrative Coordinator Report
- Old Business:
 1. PFC Update, Workflow/Timeline Draft-[additional cost share for education/demo plot](#) p. 10 PFC Guidelines
 2. [Ag in Classroom MOU w/ deliverables](#): Soil and Water modules
 3. 2025 Election of CCSWCD Board of Directors-annual meeting
- New Business
 1. PFC Designee signature approval for RC
 2. Board Meeting Schedule w/ subcommittees (performance/finance: 4x year after quarter ends, local food infrastructure 2x year)
 3. Revised Personnel Policy
 4. PTO Request Policy
 5. Workforce Staffing Analysis: Conservation Coordinator for UAC grant/general SWCD cross training support
 6. Performance Review-EKG

Adjourn