



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: August 12, 2025 8:00 a.m.

- Call to Order
- Review/Approve Minutes of Previous Meeting
- Financial Update, Bills (\$1,135.00 Liability Insurance, AISWCD Dues \$1,999.48 & Budget Review
- District Conservationist Report
- Resource Conservationist Report
- Administrative Coordinator Report

- Old Business
 1. Grants: SA, NFC, NACD TA 24
 2. Equipment-fabric machine, 6' drill, 15' drill
 3. Native plant and tree sale (spring)
 4. New CD Investments: 3,6,9, 12-month increment =\$20k each substituted for (5 month 4.05% and 9 –month 4.00% with \$40k each
 1. New Business
 2. Fall Fish Sale (10/15 8am) Pricing and Staffing
 3. Excess vacation hours for FY25 payout/mileage cost adjustment
 4. [PFC funds approval](#)
 5. [FY '26 APO](#)
 6. RC Verification
 7. Equipment Purchase Form
 8. IDOA Quarterly Report
 9. Workforce Staffing Analysis and Grant Budget/Financial Projections
 10. Annual Budget IDOA, FY'25 Revision
 11. Bank Signature Update-LUC #13
 12. Employee Contracts