



Clinton County Soil & Water Conservation District

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

Monthly Board Meeting Agenda: August 13, 2024 8:00 a.m.

- Call to Order
- Review/Approve Minutes of Previous Meeting
- Financial Update & Budget Review
 1. Directors & Officers Insurance \$454
 2. Bills (Main Acct.) LUC #13 Dues \$25 check
 3. AISWCD Dues \$3,497.93
- District Conservationist Report
- Resource Conservationist Report
- AC Report
- Old Business:
 1. Partners for Conservation Cost-Share Program Update
 2. Drill purchase
 3. T-shirts/promos
- New Business
 1. NRI Contract 2025
 2. Fall Fish Sale 10/17 @12pm
 3. POS-Square \$812
 4. Annual Employment Contracts (9/1/24-8/31/25)
 5. FY 25 Budget (DRAFT)
 6. FY Annual Plan of Work (DRAFT)

Adjourn