



Clinton County Soil & Water Conservation District

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

Monthly Board Meeting Agenda: March 15th, 2024 8:00 a.m.

- **Call to Order**
- **Review/Approve Minutes of Previous Meeting**
- **Financial Update & Budget Review**
 - Bills (Main Acct.) Health Insurance \$474-paid e-check
- **District Conservationist Report**
- **AC Report**
- **Resource Conservationist Report**
- **Survey Aide Report**
- **Old Business:**
 1. **Fish Sale - 3/14 @ 12pm, orders due by 2/22, total orders \$7, 3672.80**
- **New Business**
 1. **Dropbox**
 2. **Annual report signatures**
 3. **Election packet signatures**
 4. **GTSB Signatures**
 5. **NACD Urban Agriculture & Community Grant Resolution**
 6. **Economic Interest Disclosure Due 5/1**
 7. **Outreach Event: Fun Day @ Whispering Pines 4/20**
 8. **Arbor Trees Giveaway**
 9. **PFC Practice Component List**
 10. **POS-Square**
 11. **Working Group & Local Led Meeting Survey, Scheduling & Structuring**

Adjourn