



Clinton County Soil & Water Conservation District

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

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

- Call to Order
- Review/Approve Minutes of Previous Meeting
- Financial Update & Budget Review
 1. IDOA FY'23 Budget/Quarterly Report
 2. Bills (Main Acct.) LUC #13 Dues \$25 paid as bank transfer
- District Conservationist Report
- AC Report
- Old Business:
 1. 15' drill trade/purchase
 2. Partners for Conservation Cost-Share Program Update
 - Updated PFC-3 and PFC-10 for FY23 and FY24
 - Three signed contracts for FY23
 - Need NRCS to review/approve #449
 - #471 and #472 are not yet completed, construction set to begin late summer
 - There is still \$\$ for FY23; RC selected a potential cover crop contract to use remaining funding (#483)
 - Board motion to approve funded applications
- New Business
 1. Conservation Summit/Local Led Meeting- 10/11 for rescheduled date
 2. AISWCD Summer Training & Resolutions
 3. Clinton County Fair
 4. AISWCD Health Insurance Premiums
 5. POS-inventory, receipts, records @ \$812 for system
 6. Organizational Structure
 7. Clinton County Fair
 8. New hires, staff employment contract amendments, vacation hours payout
 9. Interviews

Adjourn