

## **BOARD MEETING AGENDA**

**February 6<sup>th</sup>, 2025 – 9am**

In Person – USDA Service Center – 1511 University Ct. Henry



### **WELCOME/ROLL CALL**

### **CALL TO ORDER**

### **CALL FOR ADDITIONS TO AGENDA**

### **EXECUTIVE SESSION – IF NEEDED AT ANY TIME**

**Minutes for approval: January 2025 board meeting**

**Employee Time Sheets for approval – January**

### **COMMITTEE REPORTS**

Financial Committee

### **FINANCES**

Accounts Payable - approval

Approval of ESC projects – none

Approval of financial reports

### **OLD BUSINESS**

Dues bill on IDOA Bonus – Approval/Denial

### **NEW BUSINESS**

Elections are February 13<sup>th</sup>

Eliot Clay – AISWCD Executive Director – Legislative Update

Truck Auction – approval/denial

Local Work Group

Goal Day – set date

Gina's Last Meeting – Thank you, Gina!!

### **STAFF REPORTS**

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

### **NEXT MEETING:**

March 13<sup>th</sup>, 2025 @ 9am