

BOARD MEETING AGENDA

January 16th, 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: December 2024 board meeting

Employee Time Sheets for approval – December

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

Eliot Clay – AISWCD Executive Director – Legislative Update

Election Nominating Committee – Terry

STAFF REPORTS

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

NEXT MEETING:

February 13th, 2025 @ 9am ELECTION DAY