

BOARD MEETING AGENDA

March 13th, 2025 – 830am

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: February 2025 board meeting

Employee Time Sheets for approval – February

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

Recap of AISWCD Office Hours

NEW BUSINESS

Welcome, Tim Bogner, Newest member of the Board

Board Reorganization

PFC Cost list

LUC2 Zoom meeting – March 17th 1pm

Legislative day/Information

Grant Agreement

Local Work Group/Survey

Goal day

Work Place Violence information – Dick Marshall

STAFF REPORTS

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

NEXT MEETING:

April 10th, 2025 @ 9am