

BOARD MEETING AGENDA

August 13th, 2026 – 9:00am

In Person – Marshall-Putnam Field Office; 1511 University Ct, Henry



WELCOME/ROLL CALL

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

EXECUTIVE SESSION

Minutes for approval: June 2026 board meeting – amended; July 2026 board meeting minutes
Employee Time Sheets for approval – July 2026

COMMITTEE REPORTS

Financial Committee – approval/denial

Personnel Committee – approval/denial

Equipment Committee - Updates - Jake

FINANCES

Financial Reports - Approval

Accounts Payable - Approval

Approval of ESC projects – none

OLD BUSINESS

JHW Information

NEW BUSINESS

Summer Conference – Recap – Angie/Tim

Grant Agreement - CPRG

2nd review Budget FY27

Rental Rates discussion

IDOT Road signs update

STAFF REPORTS & GOALS

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

UPDATES ON GOALS

Public Comments - limited to items listed on the posted agenda

NEXT MEETING:

September 10th, 2026 - 9am