



**Kendall County Soil & Water
Conservation District**

7775A Route 47, Yorkville, Illinois 60560 •

(630)553-5821



www.kendallswcd.org

**Board Meeting Agenda
Monday, September 16th, 2024;
5:00pm USDA Service Center,
Yorkville**

- 5:00 PM: **Kendall County SWCD Board Meeting**
Call to Order
Call for Additions to the Agenda
Approval of Agenda
- 5:01 PM: **Minutes of Approval**
August Board Meeting Minutes
- 5:03 PM: **Financial Reports**
August Treasurer's Report for Approval
- 5:10 PM: **Reports**
1. Committees: Personnel/Finance, Policy, Education, Strategic Planning, NRI
 2. NRCS: Erika Luft, Acting District Conservationist
 3. SWCD: Ariel Beauchamp, EC; Alyse Olson, RC; Nicole Schneider, AC
 4. Kendall County Board: Seth Wormley & Zach Bachman, Liaison
 5. IDOA - Monthly BLWR Update
 6. AISWCD - Updates
 7. LUC III - Meeting Update
 8. ISWCDEA / Insurance Committee
- 5:20 PM: **Old Business**
1. August Timesheets Review and Approval
 2. Investment & Savings Opportunities
 3. FY24 IDOA ICC & FMP Review & Approval
 4. Director Vacancy
 5. Education Assistant
- 5:40 PM: **New Business**
1. PFC-1A Amendment Review & Approval for Project 093-00078
 2. PFC-1A Amendment Review & Approval for Project 093-00079
 3. NRI Fee Exemption Request
 4. Natural Resources Information Reports Review & Approval
 5. Annual Meeting Date & Nominating Committee
 6. Section 1619 Compliance



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6:25 PM:

Correspondence

- AISWCD: Updates
- IDOA: Updates
- NACD: eResources: Weekly Updates
- NRCS: Updates
- Updates: FREP, Chicago Wilderness, The Conservation Foundation

6:30 PM:

Adjourn

*For additional information on how to join the meeting remotely or to provide public comment, please contact Nicole Schneider at the Kendall County SWCD office at: kendallcountyswcd@gmail.com or by calling (630)553-5821