

Conservation District

7775A Route 47, Yorkville, Illinois 60560 •

(630)553-5821

www.kendallswcd.org

Board Meeting Agenda Monday, November 18th, 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
	October Board Meeting Minutes
	Education Committee Meeting Minutes (10.1.2024)
5:03 PM:	Financial Reports
	October Treasurer's Report for Approval
	Corrected February - 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. October Timesheets Review and Approval
	2. Director Vacancy
5:40 PM:	New Business
	1. 2025 Winter Soil Health Workshop
	2. Partners for Conservation (PFC) Sign
	3. Investment & Savings Opportunities - <u>CD</u>
	4. Petition for Holding a General Election
	5. 2025 Tree Planting Initiative
	6. Holiday Leave
	7. Employee Bonuses



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: <u>kendallcountyswcd@gmail.com</u> or by calling (630)553-5821