

7775A Route 47, Yorkville, Illinois 60560 ●

(630)553-5821



Board Meeting Agenda Monday, February 10th, 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

**January Board Meeting Minutes** 

**Education Committee Meeting Minutes 1.8.25** 

5:03 PM: Financial Reports

February Treasurer's Report for Approval

5:10 PM: Reports

1. Committees: Personnel/Finance, Policy, Education, Strategic Planning, NRI

2. NRCS: Megan Andrews, District Conservationist

3. SWCD: Nicole Schneider, AC; Alyse Olson, RC; Ariel Beauchamp, EC

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. January Timesheets Review and Approval

2. Director Vacancy

3. 2025 Winter Soil Health Workshop

4. 2025 Tree Planting Initiative

5. New IT Company Research

5:40 PM: New Business

1. Natural Resources Information Reports Review & Approval

2. Organization of the Board

3. Schedule Employee Spring Reviews

4. Schedule Finance Committee Meeting

Spring Sales



6:25 PM: Correspondence

AISWCD: UpdatesIDOA: Updates

• NACD: eResources: Weekly Updates

NRCS: Updates

• Updates: FREP, Chicago Wilderness, The Conservation Foundation

6:30 PM: Adjourn

<sup>\*</sup>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: <a href="mailto:kendallcountyswcd@gmail.com">kendallcountyswcd@gmail.com</a> or by calling (630)553-5821