

Conservation District

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www.kendallswcd.org

Board Meeting Agenda Monday, March 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:	<b>Minutes of Approval</b> February Board Meeting Minutes
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. February Timesheets Review and Approval
	2. Director Vacancy
	3. 2025 Winter Soil Health Workshop
	4. 2025 Tree Planting Initiative
	5. New IT Company Research
	6. Organization of the Board
	7. Schedule Finance Committee Meeting
6:00 PM:	New Business
	1. FY26 State Funding Update
	2. Subcommittee Organization
	3. FY25 PFC Practice Component List Review & Approval
	4. IDOA FY25 Grant Agreement



## 5. 2025 SWCD Advocacy Day

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