

**Agenda for Regular LaSalle County SWCD Board Meeting
February 1, 2010
7:00 p.m.**

1. Call to Order – Brian Atherton
2. IL Dept of Ag Regional Rep. Report – Joe Bybee
3. Approval of bills to be paid and financial statements – Dennis Ford – Page 1 - 13
4. Approve employees' timesheets – Page 14
5. Approval of last month's board meeting minutes – Page 15, 16
6. Chairman's Report – Brian Atherton
7. Education/Public Information Committee – JoAnn Adams – Page 17, 18
8. Soils Committee & Water Committee – Dennis Ford
9. Habitat Committee – Cara Crawford
10. Prime Farmland Committee – Brian Atherton
11. Prairie Rivers RC&D/Legislative Report – Dennis Ford
12. Vermilion River Watershed – Bob Miller
13. County Board Development Committee Report – John Hughes

NOTE: Unless someone has something to add to their prepared report, agenda items for the RC, Office and NRCS will be as written.

14. RC Report – Vicki Heath – Page 19
15. Office Report – Ruth Anthe – Page 20
16. NRCS Report – Mark Baran, John Garrity – Page 21-22
17. **Correspondence**
 - Old Business**
 - Government Computer Issue – decision needed by February 19, 2010
 - Election of Directors – February 19, 2010
 - Summer Picnic – July 29th
 - IDOT Response to Brian's e-mail
18. **New Business**
 - Government Farm Programs & SWCD Programs meeting Mendota – February 18
19. **Adjourn**

NEXT MEETING March 1, 2010 at 7:00 p.m.

<p>Our Mission: The LaSalle County SWCD and NRCS provide the leadership to assist our constituents in the conservation of Natural Resource. <i>Adopted 9-12-94</i></p>
