



LaSalle County Soil & Water Conservation District  
4115 Progress Drive, Ottawa, Illinois 61350  
Phone: (815) 433-0551, Extension 3

## LaSalle County SWCD Board Meeting

July 1, 2024 –7:00 P.M.

Executive Session 6:30 P.M.

### Agenda

1. Call to Order – Ross Adams
2. Approval of bills to be paid and financial statements
3. Approve employees' timesheets
4. Approval of March and June board meeting minutes
5. Chair Report
6. LaSalle County Report-Arratta Znaniecki
7. Admin/Finance Committee-
8. Education/Public Information Committee
9. Watershed Planning & Management & Conservation Farming Committee
10. District Lands & Habitat Committee
11. Special Events Committee
12. Resource Conservationist Report – Vicki Heath
13. Conservation Technician Report – Audrey Moreno
14. NRCS Report – Erika Luft
15. **Old Business**
  - A. Clean Sweep Program Reminder – July, 26<sup>th</sup> deadline
  - B. AFT Field Day, August 29th
16. **New Business**
  - A. 2025 Budget
  - B. Personnel Policy Update
  - C. Golf Outing Budget
17. **Correspondence**
18. **Adjourn**

**NEXT MEETING August 5th, 2024 at 7:00 p.m.**

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