Please let Josh or Karla know if you are unable to attend this meeting, one director is already unable to attend.

PEORIA COUNTY SOIL AND WATER CONSERVATION DISTRICT 6715 N Smith Road, Edwards, IL 61528

This is the agenda for the Peoria Co. SWCD May Board Meeting, which will be held on <u>Tuesday, May 14, 2024, at 8:30 am.</u> The meeting will be held at USDA Service Center Board Room.

Call to order

Review of Meeting Agenda

Minutes of the April Meeting

Financial Report for April

Office Staff Reports

CONSERVATION APPLICATION:

Update - EQIP, CSP, CRP, CREP, etc. Update – Watersheds: Watershed Survey:

PARTNERS FOR CONSERVATION:

Project Update – Payment Approval – Cost Share Prioritization – Practice Component List- Approval

NEW BUSINESS

- Evaluations: Schedule, who to do them
- Budget talk
- Miscellaneous

OLD BUSINESS

- Tree Sale
- Custom Seeding Sale
- Miscellaneous

BUILDING

- Lease Agreement USDA
- Miscellaneous

OPERATIONS

- Time Sheets & Mileage Sheets (review, discuss, & approve)

Jerry Wyatt

Jerry Wyatt

Chuck Schafer

Troy Wagenbach

Karla, Josh, Jeremy, Dan, Wilson

- Correspondence

LEGISLATIVE UPDATES

- State & Federal

STRATEGIC PLANNING:

- Set Date for Next Board Meeting - Volunteer hours

COMMUNICATIONS

AISWCD: NACD: BLWR:

Upcoming Dates:

May 27, Office Closed, Memorial Day June 19, Office Closed, Juneteenth