

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda – January 12, 2017**

4:00 p.m.

LUO Review-

4:30 p.m.

Call to order

Approval of Agenda

Approval of Minutes – December 8, 2016

Public Comment Period

Review of Correspondence

Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

APPROVAL of CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES

Personnel
Urban
Agriculture
Legislative
Marketing

Fabrizius
Curran
Pauling
Fabrizius/Soliz

NEW BUSINESS

Remember the Petition for holding general election board members to sign it.

- Executive Session Policy review

OLD BUSINESS

EXECUTIVE SESSION