KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
February 13, 2020

4:00 p.m. LVO Review — Soliz and Quinn

4:30 p.m. Call to order

Approval of Agenda

Approval of Minutes – January 9, 2020

Public Comment Period

Review of Correspondence

Approval of time sheets

A5 Branding Update

LUO criteria and policy review.

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

• Motion to approve the Unfunded Cooperative Agreement between KDSWCD and NRCS for the period 1/1/2020 to 12/31/2025.

• Motion to approve SSRP cost share $4500 for FY 18 and $18,100 for FY 19. Project is Souwanas Creek in Algonquin, Illinois.

• Motion to approve LUO criteria and LUO policy.

• Motion to approve McPartlan to attend the 2020 Wisconsin Watershed Conference in Appleton, WI not $300.00.

• Motion to approve 500.00 to the Northeastern Illinois Envirothon.

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES

Personnel Fabrizius
Urban Patrick
Agriculture Pauling
Legislative Fabrizius/Soliz
Grants Hagen-Moeller
Land Use Opinions Bramstedt

NEW BUSINESS

OLD BUSINESS

ADJOURN TO ANNUAL REVIEW