

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT  
Board Meeting Agenda – March 9, 2017**

- 6:30 p.m.** LUO Review- Fabrizius, Pauling
- 7:00 p.m.** Call to order
- Approval of Agenda
- Approval of Minutes – February 9, 2017
- Election of Officers
- Public Comment Period
- Review of Correspondence
- Approval of time sheets

**LUO REVIEW**

**STAFF REPORTS**

**BOARD ACTIONS ITEMS**

- Motion to approve revised budget
- Motion to approve Lodging and meals for Curran to attend Cultural Resources Training

**APPROVAL of CURRENT FINANCIAL REPORTS and CURRENT BILLS**

**COMMITTEES**

Personnel	Fabrizius
Urban	Curran
Agriculture	Pauling
Legislative	Fabrizius/Soliz
Marketing	

**NEW BUSINESS** Speaking Policy

**OLD BUSINESS**

**IMPORTANT DATES**

- 1** Well water testing- February 13-24
- 1** SESC Seminar- February 28
- 1** Kane County Ag Days- March 21-22
- 1** Envirothon- April 4 & 6
- 1** Tree Sale- Packing April 18, Sale April 19
- 1** Fish Sale- April 22
- 1** Prairie Plant- Packing May 16