

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda – September 11th, 2014**

6:30 p.m. LUO Review- Soliz, Womack
7:00 p.m. Call to order
Approval of Agenda
Approval of Minutes – August 14th, 2014
Public Comment Period
Review of Correspondence
Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEM

- Motion to approve Average Cost List.
- Motion to approve lease for conference room area.
- Motion to approve Jennings attendance at Conservation Applications I October 28-30th not \$450 for food and lodging.



APPROVAL of CURRENT FINANCIAL REPORTS and CURRENT BILLS

| | | |
|-------------------|-------------|-----------------|
| COMMITTEES | Personnel | Fabrizius |
| | Urban | Jacobs |
| | Agriculture | Pauling |
| | Legislative | Fabrizius/Soliz |
| | Marketing | |

OLD BUSINESS Office Lease

NEW BUSINESS

IMPORTANT DATES

-  September 15th- Legislative Tour
-  October 18th- Fish Sale