

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**January 12, 2023**

**4:30 p.m.**                      Call to order

   Approval of Agenda

   Approval of Minutes – December 8, 2022

   Public Comment Period

   Review of Correspondence

   Approval of timesheets

**LUO REVIEW**

**STAFF REPORTS**

**BOARD ACTIONS ITEMS**

- Motion to approve \$100 sponsorship for the One Earth Film Festival.
- Motion to approve a \$1000 salary increase for an employee’s completion of their master’s degree.

**APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS**

<b>COMMITTEES</b>	Personnel	Fabrizius
	Urban	McPartlan
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Hagen-Moeller

**NEW BUSINESS**

- Adopt the creation of the New County Board member’s letter.

**OLD BUSINESS**

**ADJOURN**