**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**

**Board Meeting Agenda**

**September 12, 2024**

**6:00 p.m.** Call to order

Approval of Agenda

Approval of Minutes – Aug 8, 2024 Board Meeting

Public Comment Period

Review of Correspondence

Approval of time sheets

**STAFF REPORTS**

**NRI REVIEW**

**BOARD ACTION ITEMS**

* St Charles MOU
* 2024 Fiscal Review

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

**COMMITTEES**  Personnel Melinda Bossenga

Urban Jera Piper

Agriculture Bill Pauling

Legislative Maggie Soliz

Grants Kat Gerdts

**NEW BUSINESS**

**OLD BUSINESS**

* Ethics Documents - New Association Policies
* AISWCD funding petitions due Sept 16

**ADJOURN**