**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**