

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
August 8, 2024

6:00 p.m.

Call to order
Approval of Agenda
Approval of Minutes – July 11, 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
- Request from Sugar Grove Community Development Director for KDSWCD attendance at Crown Development meeting Aug 12 (13-15) and Board Meeting Aug 20

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

- AISWCD funding petition

OLD BUSINESS

- Ethics Documents - New Association Policies

EXECUTIVE SESSION - staffing

ADJOURN