

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**January 9, 2024**

**7:00 a.m.**                      Call to order  
                                      Approval of Agenda  
                                      Presentation by Josh Joseph/Peoria SWCD  
                                      Approval of Minutes – Dec 12, 2024 Board Meeting  
                                      Public Comment Period  
                                      Review of Correspondence  
                                      Approval of Time Sheets

**STAFF REPORTS**

**NRI REVIEW**

**BOARD ACTION ITEMS**

- Tax Levy guest speaker Josh Joseph/Peoria Co SWCD
- NRI / SESC fees
- N Cook SWCD MOU
- Printer quotes
- Petitions and Slates due from candidates Jan 20

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

<b>COMMITTEES</b>	Personnel	Melinda Bossenga
	Urban	Jera Piper
	Agriculture	Bill Pauling
	Legislative	Tom Konen
	Grants	Kat Gerdts

**NEW BUSINESS**

**OLD BUSINESS**

- Ethics Documents - Policies Sub Committee progress
- Strategic Plan Sub-Committee implementation
- Digitizing the 1940s Kane Co Map – Kane Co Historical
- St Charles MOU revised without NRCS
- Natural Area Guardian potential

**ADJOURN**