

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**February 13, 2025**

**6:00 p.m.**                    Call to order  
                                  Approval of Agenda  
                                  Approval of Minutes – Jan 9 2025 Board Meeting  
                                  Public Comment Period  
                                  Review of Correspondence  
                                  Approval of Time Sheets

**STAFF REPORTS**

**NRI REVIEW**

**BOARD ACTION ITEMS**

- **N Cook/KD SWCD MOU addendum**
- **Envirothon donation**

**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**

- DeKalb SWCD benchmarking
- NRI 24-056 current status of the land
- SESC 20e033 timeline over-run in-stream work
- 2315 Dean Street and more
- Soil Plan
- Partner website disruptions

**OLD BUSINESS**

- Ethics Documents - Policies Sub Committee progress (no update)
- Strategic Plan Sub-Committee implementation (consultant options – Franklin template)
- Digitizing the 1940s Kane Co Map – Kane Co Historical (not interested)
- St Charles MOU revised without NRCS (execution pending)
- Natural Area Guardian potential (no update)
- Tax Levy research (no update)
- Five Year Summary Report of NRI & SESC applications complete
- NRI reports narrative amended to account for date discrepancies

**ADJOURN to ANNUAL REVIEW**

**ADJOURN**