

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**January 10, 2019**

**4:00 p.m.**                      LUO Review – Pauling and Quinn

**4:30 p.m.**                      Call to order

Approval of Agenda

Approval of Minutes – December 13, 2018

Public Comment Period

Review of Correspondence

Approval of time sheets

**LUO REVIEW**

**STAFF REPORTS**

- Resource Analyst job description review

**BOARD ACTIONS ITEMS**

- Motion to approve Envirothon donation, minimum \$300.00
- Motion to approve a new laptop for Hagen-Moeller in the amount of \$1,940.00.
- Motion to approve \$205.00 for McPartlan to attend the Midwest Organic & Sustainable Education Conference in Lacrosse, Wisconsin.

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

<b>COMMITTEES</b>	Personnel	Fabrizius
	Urban	Curran
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Curran
	Land Use Opinions	Curran

**NEW BUSINESS**

**OLD BUSINESS**

- Review of Strategic Plan report from Alicia Schatteman.