

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
February 13, 2020

- 4:00 p.m.** LUO Review —Soliz and Quinn
- 4:30 p.m.** Call to order
- Approval of Agenda
- Approval of Minutes – January 9, 2020
- Public Comment Period
- Review of Correspondence
- Approval of time sheets
- A5 Branding Update
- LUO criteria and policy review.

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

- Motion to approve the Unfunded Cooperative Agreement between KDSWCD and NRCS for the period 1/1/2020 to 12/31/2025.
- Motion to approve SSRP cost share \$4500 for FY 18 and \$18, 100 for FY 19. Project is Souwanas Creek in Algonquin, Illinois.
- Motion to approve LUO criteria and LUO policy.
- Motion to approve McPartlan to attend the 2020 Wisconsin Watershed Conference in Appleton, WI not \$300.00.
- Motion to approve 500.00 to the Northeastern Illinois Envirothon.

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Fabrizius
	Urban	Patrick
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Hagen-Moeller
	Land Use Opinions	Bramstedt

NEW BUSINESS

OLD BUSINESS

ADJOURN TO ANNUAL REVIEW