

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**February 14, 2019**

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

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

Approval of Agenda

Approval of Minutes – January 10, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

**LUO REVIEW**

**STAFF REPORTS**

**BOARD ACTIONS ITEMS**

- Motion to approve \$810.00 to the Batavia Restoration Project.

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

**COMMITTEES**

Personnel	Fabrizius
Urban	Curran
Agriculture	Pauling
Legislative	Fabrizius/Soliz
Grants	Curran
Land Use Opinions	Curran

**NEW BUSINESS**

- Annual Review
- Drone Presentation

**OLD BUSINESS**

**EXECUTIVE SESSION**