KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT Board Meeting Agenda April 11, 2019

6:30 p.m. LUO Review – Quinn and Konen

7:00 p.m. Call to order

Approval of Agenda

Approval of Minutes - March 14, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

• Motion to approve Curran to attend Green Infrastructure Certification training May 13 – 17, 2109, not to exceed \$1700.00 for hotel, meals, and class fees.

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

- o Change Associate Directors to Advisory Committee (from strategic plan).
- Marketing program.
- o Co-sponsor Farmer's workshop.
- o New office layout (maybe).

OLD BUSINESS