

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
August 8, 2019

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

7:00 p.m. Call to order

Approval of Agenda

Approval of Minutes –July 11, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

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

- Motion to approve FY 20 Annual Plan of Work
- Motion to approve FY 20 Partnership for Conservation Funding Program
- Motion to support the grant application at \$30,000 over three years, and that staff would support with \$10,000 (in-kind hours) over the duration of the three year grant.
- Motion to approve \$15,000 for A5 Branding and Digital to begin Brand Platform Development, Graphic Identity and Application, and Style Guide work as part of their proposal dated May 31, 2019.

OLD BUSINESS

EXECUTIVE SESSION