

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**September 19, 2019**

**6:30 p.m.** LUO Review --Soliz and Quinn

**7:00 p.m.** Call to order

Approval of Agenda

Approval of Minutes –August 8, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

A5 Branding Update

**LUO REVIEW**

**STAFF REPORTS**

**BOARD ACTIONS ITEMS**

- Motion to approve the NRCS Contribution Agreement for 10/2/19 – 9/30/20 for Kane-DuPage, McHenry-Lake, and North Cook SWCDs.
- Motion to approve Certified Stormwater Inspector Course in the amount of \$774.00 for McPartlan to attend the course.

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

**COMMITTEES**

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

**NEW BUSINESS**

**OLD BUSINESS**