

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**July 13, 2023**

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

   Approval of Agenda

   Approval of Minutes – June 8, 2023

   Public Comment Period

   Review of Correspondence

   Approval of time sheets

**LUO REVIEW**

**STAFF REPORTS**

**BOARD ACTIONS ITEMS**

- Determine vote on Resolutions to be presented at summer conference
- Discuss possible \$\$ sponsorship of KCFB Gala and/or CW Ag Field Day Bus Tour

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

<b>COMMITTEES</b>	Personnel	Fabrizius
	Urban	McPartlan
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Gerdts

**NEW BUSINESS**

- Reminder date of August meeting WEDNESDAY Aug 16, 7am
- Which Directors are attending CW Ag Field Day bus tour Aug 15, 9am-3pm

**OLD BUSINESS**

**ADJOURN**

**EXECUTIVE SESSION**

**ADJOURN**