

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**January 11, 2024**

**3:30 p.m.**

Call to order

Approval of Agenda

Approval of Minutes – December 14, 2023

Public Comment Period

Review of Correspondence

Approval of time sheets

**NRI REVIEW**

**STAFF REPORTS**

**BOARD ACTION ITEMS**

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

**COMMITTEES**

Personnel	Fabrizius
Urban	Purdom
Agriculture	Pauling
Legislative	Fabrizius/Soliz
Grants	Gerdts

**NEW BUSINESS**

- New AISWCD Resolutions, Policies & Procedures Manual
- PFC FY23 funds available for applicants

**OLD BUSINESS**

**ADJOURN**