

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
March 13, 2024

- 4:30 p.m.** Call to order
 Approval of Agenda
 Approval of Minutes – February 8, 2024 Board Meeting & Annual Review
 Election of Officers (Committees)
 Public Comment Period
 Review of Correspondence
 Approval of time sheets

NRI REVIEW
STAFF REPORTS

BOARD ACTION ITEMS

- Geneva Earth Day booth fee \$25 April 20, 11am-1pm (helps pay for native plant plugs to plant at Peck Farm during event)
- Kane County Farm Bureau request for sponsorship of 2024 events
- Franklin County benchmarking trip

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	TBD
	Urban	TBD
	Agriculture	TBD
	Legislative	TBD
	Grants	TBD

NEW BUSINESS

- New District Conservationist/Natural Resource Conservation Service - Michael Brennan
- Tech Team
 - No Report/LESA required
 - Villa Park NRI requirements
 - IEPA/NRI comparison report
 - New IDOA PFC guidelines and deadlines
 - Solar IDOA document samples AIMA
- Liability Insurance Renewal (Kat)
- DuPage County Advisory Committee membership (Kat)
- QuickBooks (Kat)
- Board Meeting Protocol/Time (Kat)
- “Adopt-A-Highway” Dean St (Kat)

OLD BUSINESS

ADJOURN to EXECUTIVE SESSION

ADJOURN