

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Agenda

March 6, 2025

6:00 p.m. Call to order
 Approval of Agenda
 Approval of Minutes – Feb 13, 2025 Board Meeting & Annual Meeting
 Public Comment Period
 Review of Correspondence
 Approval of Time Sheets

STAFF REPORTS

NRI REVIEW

BOARD ACTION ITEMS

- **Acceptance of Office 2025**
- **Board Organization for 2025**
- **Directors Meeting & Mileage**

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Melinda Bossenga
	Urban	Jera Piper
	Agriculture	Bill Pauling
	Legislative	Tom Konen
	Grants	Kat Gerdt

NEW BUSINESS

- Soil & Water Conservation Society Annual Conference
<https://www.swcs.org/events/conferences/2025-annual-conference/exhibitors-and-sponsors>
- Volunteers sought for Envirothon state
- SWCD Lobby Day March 19 in Springfield – come on down!
- Kane County Fair July 16-20 (10x10 booth \$350)

OLD BUSINESS

- Ethics Documents - Policies Sub Committee progress (no update)
- Strategic Plan Sub-Committee implementation - Chris Foster meeting
- St Charles MOU revised without NRCS (execution pending)
- Natural Area Guardian potential (no update)

ADJOURN