

Boone County Conservation District

Meeting of February 21, 2017

Agenda

Call to Order and Roll Call

John Todt
Mike Petersen
Sean Beckmann

Matt Bullard
Kathryn Rudy
Deb Loos

Minutes

Minutes of the January 17, 2017 meeting

Financial Reports

January 2107

Comments from the Public

Each person requesting time to address the board will be limited to speaking for 3 minutes and must state their name and address for the record.

If more than 1 person requests time to address the board on the same topic, they also are limited to 3 minutes and must address different issues and not just reiterate the same points as the person speaking before them.

Reports

District Affairs

- IDNR – CWD Update – Doug Dufford
- Easement/License Agreement Request – Farm City Elevator
- IACD Annual Conference
- FY 2018 Draft Budget
- Illinois State Grant Programs
- Closed Executive Session of the Board of Trustees from Section 2 of the Open Meetings Act –
To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Action Taken as a Result of Executive Session

Accounts Payable

Board Member Comments

Adjournment