Boone County Conservation District
Meeting of January 21, 2020
Agenda

Call to Order and Roll Call

Matt Bullard    George Thomas
Kathryn Rudy    Kathy Batzkall
Anthony Phelps  Attorney Deb Loos

Minutes

Minutes of the December 17, 2019 meeting

Financial Reports

December 2019

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

- Resolution 101 - ComEd Green Region, Sewell Phase II
- Native Seed Harvest
- Piscasaw Fen Mitigation Update
- Resolution 102 - Participation in State of Illinois Federal Surplus Property Program
- Adopt Policy on Harassment Involving Members of the Board of Trustees
- IDNR - CWD Update - Request to Conduct Surveillance
- Social Media Marketing
- Closing for Acquisition of KB Farm Property - ICECF Grant Project 7969
- Trustee Committee Assignments
- Authorization to Sign Payroll Checks
- Resolution 103
- Executive Session-
  To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity

Accounts Payable

Board Member Comments

Adjournment