
Clinton County Soil & Water Conservation District

1780 N 4th St Breese IL 62230 Phone 618-526-7815 Ext. 3

Monthly Board Meeting Agenda: February 13th, 2024 4:00 p.m.

- **Call to Order**
- **Review/Approve Minutes of Previous Meeting**
- **Financial Update & Budget Review**
 - **Bills (Main Acct.) Health Insurance \$474**
 - **Approval of Timesheets**
- **District Conservationist Report**
- **AC Report**
- **Resource Conservationist Report**
- **Survey Aide Report**
- **Old Business:**
 1. **Fish Sale - 3/14 @ 12pm, orders due by 2/22**
- **New Business**
 1. **Inclement Weather Leave Policy**
 2. **2023 Election**
 3. **Strategic Plan**
 4. **Subcommittees (board of directors), recruiting associate directors, working groups**
 5. **Strategic network/partnership development, cultivation**
 6. **Envirothon 3/12 (all day)**
 7. **Spring Coloring & Poster Contests-gift card not checks**
 8. **IDOA Grant Reporting/Deliverables**
 9. **NLRS progress report tracking and plan of implementation (NLRS committee)**
 10. **State Technical Committee Meetings**
 11. **2024 Ag & Food Policy Summit**

Adjourn