

**WHITE COUNTY SOIL AND WATER  
CONSERVATION DISTRICT  
BOARD MEETING DRAFT AGENDA**

**SEPTEMBER 13, 2024; 7:00 A.M., RESCHEDULED FROM SEPTEMBER 10, 2024**

**USDA Service Center – Conference Room**

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1. CALL TO ORDER
2. LAST MEETING MINUTES
3. TREASURER’S REPORTS – August
4. ADMINISTRATIVE COORDINATOR’S REPORT
5. RESOURCE CONSERVATIONIST’S REPORT
6. NATURAL RESOURCES CONSERVATION SERVICE REPORT
7. APPROVAL OF EMPLOYEE TIME SHEETS/EXPENSE REPORTS
8. CORRESPONDENCE
  - a. AISWCD, Dale Schumaker - Interim Executive Director
  - b. AISWCD – Dues Invoice
  - c. Greater Egypt RP&CD, Tyler Carpenter – Saline River Watershed Advisory Committee Invitation
  - d. Flyer from Keith Dike Excavating Inc – Field Tiling
  - e. IDOA – Pivot Energy IL LLC Solar AIMAs
  - f. Thank You Card from Debbie Gray
  - g. IDOA-BLWR – Debbie Gray – August/September Report
9. OLD BUSINESS
  - a. NRCS Agreement Admin Invoices – August
  - b. TNC Grant 4947-0006 Performance Report
10. NEW BUSINESS
  - a. 2024 NACD Outreach/TA Grant Proposal
  - b. Dustin Wilson (Guest) – Report of FY’24 Annual Records Review
  - c. FY’24 Comptroller’s Annual Financial Report – Record of Vote
  - d. IDOA FY’24 Financial Management Program/Internal Control Checklist
  - e. IDOA – PFC-10
11. NEXT MEETING – October 8, 2024; 7:15 a.m.
12. ADJOURN