

WARREN COUNTY SOIL AND WATER
BOARD OF DIRECTORS
March 19, 2019

- 1) **Call to Order** – Terry Davis
- 2) **Correspondence** -
 - A) Other- Peoria Co. - Newsletter
- 3) **Affiliate Reports**
 - A) NRCS Report- Cathy Froelich
 - B) SWCD Report- Keely Egelhoff
 - C) LUC 4 Report- Keely Egelhoff/Terry Davis
 - D) AISWCD- Terry Davis
 - E) BLWR Report- Marty McManus
- 4) **Officer Elections**
 - A) Chairman
 - B) Vice-Chairman
 - C) Treasurer/Secretary
 - D) Committee Chairs
- 4) **Secretary's Report**- Keely Egelhoff
 - A) February Minutes
- 5) **Treasurer's Report- Richard Youngquist**
 - A) February Finance Report
 - B) Bills- Fish License
 - C) Bank Statements- working on getting
- 6) **Committee Reports**
 - A) Personnel – Richard Youngquist/Terry Davis
 - B) Finance –
 - C) Legislative –
 - D) Education/Information-
 - E) Cedar Creek Conservation Area – Thad Tharp
- 7) **Old Business**
 - A) CCCA Timber Settlement Update
 - B) CCCA Pasture- EQIP
 - C) Fish Sale- Board Member help
 - D) Facebook/Twitter
 - E) Contractor Meeting
 - F) CPP Plans
 - G) Attorney General Letter-Update
- 8) **New Business**
 - A) **Office Safety**
 - B) **Upgrade WIFI**
 - C) **Elan- Redo people then close**
 - D) Newsletter- Ads for it
 - E) **Survey- Quotes**
 - F) Tegeler timeline
 - G) Signature Cards
 - H) New Sign Out front
 - I) Credit Card/Debit Card
 - J) WIU Ag Camp
 - K) Sell Desk
- 9) **Adjourn**