

WARREN COUNTY SOIL AND WATER
BOARD OF DIRECTORS
April 16, 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
- Forestry Application
 - D) AISWCD- Terry Davis
 - E) BLWR Report- Marty McManus
- 4) **Secretary's Report**- Keely Egelhoff
 - A) March Minutes----- **SIGN THEM**
- 5) **Treasurer's Report- Richard Youngquist**
 - A) March Finance Report
 - B) Bills- Motion to pay all bills because no May meeting
 - C) Bank Statements
 - D) Debit Card Balance
- 6) **Committee Reports**
 - A) Personnel – Richard Youngquist/Terry Davis
 - B) Finance – Richard Youngquist
 - C) Legislative – Terry Davis
 - D) Education/Information- Thad Tharp/Terry Davis
- Envirothon
 - E) Cedar Creek Conservation Area – Thad Tharp
- Crossing washing out
- Tile suck hole
- 7) **Old Business**
 - A) CCCA Timber Settlement Update- **Matt Dutton Report**
 - B) CCCA Pasture- EQIP- Rent Money
 - C) Fish Sale- Success
 - D) Attorney General Letter-Update- **Terry Davis Report**
 - E) Elan- Closed
 - F) WIU Ag Camp
 - G) WiFi update- Prices and upgrade charges
 - H) Package Trees
- 8) **New Business**
 - A) Newsletter
 - B) New Sign Out front
 - C) Sponsor Xplor magazine
 - D) Neal Anderson Survey Done
 - E) Computer fixed
 - F) Tegeler- payroll taxes
 - G) CREP Meeting- Havana, IL
 - H) CSP sign up- May 10th last day
 - I) Filing Cabinet- See attached information
 - J) Boot Camp
- 9) **Adjourn**