

WARREN COUNTY SOIL AND WATER
BOARD OF DIRECTORS
JANUARAY 15, 2019

- 1) **Call to Order** – Terry Davis
- 2) **Correspondence** -
 - A) Other- Peoria Co. SWCD Newsletter & *Knox Co. SWCD*
- 3) **Affiliate Reports**
 - A) NRCS Report- Cathy Froelich
 - B) SWCD Report- Keely Egelhoff
 - C) LUC 4 Report- Keely Egelhoff
 - D) AISWCD- Terry Davis
 - E) BLWR Report- Marty McManus
- 4) **Secretary's Report**- Keely Egelhoff
 - A) December Minutes
- 5) **Treasurer's Report- Richard Youngquist**
 - A) December Finance Report
 - B) Bills
 - C) Bank Statements
- 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) Tax levy- vote to un-table
 - B) CCCA Timber Settlement Update
 - C) CCCA Pasture- EQIP
 - D) General Director Election
 - E) Hiring bookkeeper
 - F) Ag Mech Show
 - G) STAR Program- Sign agreement
- 8) **New Business**
 - A) Fish Prices
 - B) Organization of the board
 - C) Freedom of Information- FOIA officer
 - D) Record Retention form
 - E) GATA- Oct. sign
 - F) Open Meetings Act
 - G) Long-range plan
 - H) Cookies & Juice
 - I) Absentee Voting for Elections
 - J) Tax Exempt Form- Terry Sign
 - K) Website Prices
 - L) Audit
 - M) Permission to change passwords
- 9) **Adjourn**