

WARREN COUNTY SOIL AND WATER
BOARD OF DIRECTORS
June 18, 2019

- 1) **Call to Order** – Terry Davis
- 2) **Correspondence** -
 - A) None
- 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) April Minutes----- **SIGN THEM**
- 5) **Treasurer's Report- Richard Youngquist**
 - A) June Finance Report
 - B) Bills
 - C) Bank Statements
 - D) Debit Card Balance
- Repayment
- 6) **Committee Reports**
 - A) Personnel – Richard Youngquist/Terry Davis
 - B) Finance – Richard Youngquist
 - C) Legislative – Terry Davis
 - D) Education/Information- Thad Tharp/Terry Davis
- WIU Ag Camp
 - E) Cedar Creek Conservation Area – Thad Tharp
- 7) **Old Business**
 - A) CCCA Timber Settlement Update
- Sent DeJoode a message
 - B) CCCA Pasture- EQIP
- Ready for the fencing company
- How to pay for everything
- Contract review, not doing things according to it
 - C) Boot Camp
- 8) **New Business**
 - A) Annual Meeting/ Pond Tour
 - B) Brooklynn Occhi
 - C) Warren County Fair Booth?
 - D) Neal Anderson- Done by Friday
 - E) Farm Progress Show
 - F) Cost Share Sign
 - G) Farm Bureau Strip- N trial Aug 30th
- 9) **Adjourn**