

STEPHENSON SOIL & WATER CONSERVATION DISTRICT BOARD MEETING AGENDA FEBRUARY 15, 2023

The regular monthly meeting of the Stephenson Soil and Water Conservation District Board will be held at the Stephenson County Farm Bureau on <u>Wednesday</u>, February 15, 2023, at 8:00 a.m.

CALL TO ORDER

ROLL CALL

Jim Hutchison
Barb Klinger
Seth Wenzel
Matt Schlachter
Mark Binger

<u>APPROVAL OF MINUTES</u> – Barb Klinger

Review, discuss, and possible action of January 18, 2023, Stephenson County Soil & Water Conservation District meeting minutes as attached.

TREASURERS REPORT AND BUDGET - Barb Klinger

Review, discuss, and possible action of January 2023 Stephenson County Soil & Water Conservation District Treasurers Report and Budget.

EMPLOYEE TIMESHEETS

Review, discuss, and possible action of Pay Period January 1, 2023, and January 15, 2023, employee timesheets for Aaron Dinderman and Trina Orr.

STEPHENSON COUNTY BOARD REPORT - Scott Helms

STEPHENSON COUNTY FARM BUREAU REPORT - Debbie Steinbach

<u>CITY OF FREEPORT</u> – Wayne Duckman

PHEASANTS FOREVER – Jared Trickey

<u>SWCD RESOURCE CONSERVATIONIST REPORT</u> – Aaron Dinderman

NRCS SOIL CONSERVATIONIST REPORT - Abby Mielke

NRCS SOIL CONSERVATIONIST REPORT - Hannah McWhirter

NRCS SOIL CONSERVATION TECHNICIAN - Luke Tweeten



Review, discuss, and possible action of SWCD Resource Conservationist Report (Aaron Dinderman), NRCS Soil Conservationist Report (Abby Mielke), NRCS Soil Conservationist Report (Hannah McWhirter), and NRCS Soil Conservation Technician (Luke Tweeten) as e-mailed in the Board of Directors packet on February 10, 2023.

<u>2023 ORGANIZATION OF THE BOARD</u> – Trina Orr Review, discuss, and possible action to approve 2023 Organization of the Board.

2023 ELECTION DOCUMENTS - Trina Orr

EXECUTIVE CLOSED SESSION - Jim Hutchison

<u>ADJOURNMENT</u> - Jim Hutchison