

STEPHENSON SOIL & WATER CONSERVATION DISTRICT BOARD MEETING AGENDA MARCH 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 **Wednesday, March 15, 2023, at 8:00 a.m.**

CALL TO ORDER

ROLL CALL

Jim Hutchison Barb Klinger Seth Wenzel Matt Schlachter Mark Binger

ENVIRONMENTAL READING – Jim Hutchison

APPROVAL OF MINUTES – Barb Klinger

Review, discuss, and possible action of February 15, 2023, Stephenson County Soil & Water Conservation District meeting minutes as attached.

TREASURERS REPORT AND BUDGET – Barb Klinger

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

EMPLOYEE TIMESHEETS – Barb Klinger

Review, discuss, and possible action of Pay Period January 29, 2023, February 12, 2023, and February 26, 2023, employee timesheets for Aaron Dinderman and Trina Orr.

STEPHENSON COUNTY BOARD REPORT – Steve Fricke

STEPHENSON COUNTY FARM BUREAU REPORT – Debbie Steinbach

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

PHEASANTS FOREVER – Jared Trickey

SWCD RESOURCE CONSERVATIONIST REPORT – Aaron Dinderman



NRCS SOIL CONSERVATIONIST REPORT – Abby Mielke

NRCS SOIL CONSERVATION TECHNICIAN – Luke Tweeten

Review, discuss, and possible action of SWCD Resource Conservationist Report (Aaron Dinderman), NRCS Soil Conservationist Report (Abby Mielke), and NRCS Soil Conservation Technician (Luke Tweeten) as e-mailed in the Board of Directors packet on March 13, 2023.

FY2023 PFC PRACTICE COMPONENT LIST – Trina Orr

Review, discuss, and possible action to approve FY2023 PFC Practice Component List.

PFC FY23 GUIDELINES – Trina Orr

Review, discuss, and possible action to approve PFC FY23 Guidelines.

EXECUTIVE CLOSED SESSION – Jim Hutchison

Stephenson County Soil & Water Conservation District Executive Closed Session to discuss personnel compensation.

ADJOURNMENT – Jim Hutchison