

**BUREAU COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**BOARD MEETING AGENDA**  
**January 2, 2024**

**CALL TO ORDER**

**NRCS PERSONNEL PRESENT**

**GUESTS**

**APPROVAL OF MINUTES**

**APPROVAL OF BILLS**

**APPROVAL OF TIMESHEETS**

**COMMITTEE REPORTS**

- **Budget & Finance**
- **Education & Outreach**
  - **LUC2 + IL Envirothon planning**
  - **Fall Covers for Spring Savings – 1,492 acres submitted**
  - **Working on Spring newsletter**
  - **Spring Sale forms (tree, fish, plant)**
- **Natural Areas**
  - **McCune – management plan**
- **Personnel**

**CORRESPONDENCE**

**BUSINESS**

- **PFC (state cost-share)**
- **SSRP**
- **CRP**
- **CREP**
- **Seeding Service**
- **Vegetative Filter Strips**
- **Zonings**
- **Equipment Purchase**
  - **Drill**
  - **Trailer jack**
  - **Waterway plow**
  - **Fence at McCune**
- **Whitver Farm**

**EXECUTIVE SESSION**

**NEW BUSINESS**

- **PHS Scholarship Fair 1/24**
- **Election – February 6<sup>th</sup>**
- **Prairie chickens**
- **Agenda items for next meeting**
- **Next meeting – February 6<sup>th</sup> at 8:15am**

- **Adjourn**