

**BUREAU COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
February 6, 2024**

CALL TO ORDER

NRCS PERSONNEL PRESENT

GUESTS

APPROVAL OF MINUTES

APPROVAL OF BILLS

APPROVAL OF TIMESHEETS

COMMITTEE REPORTS

- **Budget & Finance**
- **Education & Outreach**
 - **PHS Scholarship Fair**
- **Natural Areas**
 - **Witness Tree – Taylor Tree Service**
 - **Completion date**
 - **Ways to commemorate tree**
- **Personnel**

CORRESPONDENCE

BUSINESS

- **PFC (state cost-share)**
- **SSRP**
- **CRP**
- **CREP**
- **Seeding Service**
- **Vegetative Filter Strips**
- **Zonings**
- **Equipment Purchase**
 - **Drills**
 - **Fence at McCune**
- **Whitver Farm**
 - **Lease agreement to be sent out this month; will mention mowing strips**

EXECUTIVE SESSION

NEW BUSINESS

- **Director election**
- **Prairie chickens**
- **Agenda items for next meeting**
- **Next meeting – March 5th at 8:15am**
- **Adjourn**