



Conserving Our Land Today for Tomorrow

4833 Owen Center Road · Rockford, IL 61101-6007
(815) 965-2392, Ext 3 · www.winnebagoswcd.org

Board Meeting Minutes
Tuesday, August 27, 2024
District Office

DIRECTORS PRESENT

Justin Krohn
Jim Morrison
Paul Beuth
Mike Leick
Larry McPheron (via teleconference 8:00 – 9:15)

DIRECTORS ABSENT

None

ASSOCIATES PRESENT

Harlan Tipton
Dave Mullen
Dwayne Proctor

ASSOCIATES ABSENT

Judy Barnard

SWCD STAFF PRESENT

Melisa Long
Dennis Anthony
Katie Peterson

NRCS STAFF PRESENT

Josh Franks
Colton Asche

IDOA STAFF PRESENT

None

PCM STAFF PRESENT

None

GUESTS PRESENT

None

CALL TO ORDER

8:00 a.m. – Justin Krohn called the meeting to order.

CONSENT AGENDA

minutes, correspondence & monthly transactions

- AISWCD Executive Director, Michael Woods dismissed effective 8/19/24
- Winnebago County 4-H and Extension Foundation - Annual Dinner Auction - October 1 at the Radisson Hotel & Conference Center

Jim Morrison made a motion to accept the consent agenda, Mike Leick seconded. Motion passed by unanimous vote.

REPORTS

Staff Reports

Administrative Coordinator – Melisa Long (attached)

Resource Conservationist – Katie Peterson (attached)

- update/review CRP status review letter next month

Executive Director/Soil Scientist – Dennis Anthony (attached)

Paul Beuth made a motion to approve the staff reports presented, Jim Morrison seconded. Motion passed by unanimous vote.

Partner Reports

- NRCS – Josh Franks (attached)

UNFINISHED BUSINESS

Financial accounts - Directors authorized access - to be tabled

- to be discussed next month

NEW BUSINESS

FY25 Annual Plan of Work

Paul Beuth made a motion to approve the presented FY25 APOW, Mike Leick seconded. Motion passed by unanimous vote.

Soil boring fee schedule

Jim Morrison made a motion to request a \$50 soil boring increase (\$375), Mike Leick seconded. Motion passed by unanimous vote.

The next board meeting will be on Tuesday, September 24 at 8:00 a.m.

Mike Leick made a motion to adjourn the meeting at 9:38 a.m., Paul Beuth seconded. Motion passed by unanimous vote.

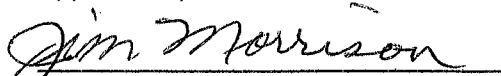
ADJOURNMENT – 9:38 a.m.

* * * * *

Minutes taken & submitted by:

Melisa Long, Administrative Coordinator

Approved by:


Jim Morrison – Secretary/Treasurer

9-24-2024
Date