

# 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, April 29, 2025 District Office

**DIRECTORS PRESENT** 

Justin Krohn Jim Morrison Sue Bates

**DIRECTORS ABSENT** 

Paul Beuth Mike Leick

**ASSOCIATES PRESENT** 

Judy Barnard Dave Mullen Harlan Tipton Tom Walsh

**ASSOCIATES ABSENT** 

Larry McPheron Dwayne Proctor **SWCD STAFF PRESENT** 

Melisa Long Dennis Anthony Katie Peterson (via teleconference)

NRCS STAFF PRESENT

Josh Franks Colton Asche

**IDOA STAFF PRESENT** 

Hunter Cejka

**PCM STAFF PRESENT** 

Alexa Skirmont

**NGRREC PRESENT** 

None

PHEASANTS FOREVER STAFF PRESENT

None

**NATIONAL WILD TURKEY FEDERATION** 

None

### **CALL TO ORDER**

8:07 a.m. – Justin Krohn called the meeting to order.

### **CONSENT AGENDA**

minutes, correspondence & monthly transactions

- BLWR Report
  - o grant requirement soil health training (combo of online & in-person) 1 person needs to attend all trainings
  - o funding will be linked to Exhibit D of District Operations grant detailed quarterly reporting
  - Districts will be required to become STAR Navigators

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

## **QUARTERLY BUDGET REVIEW**

- \$358,119 total assests, \$540,932 total liabilities & equity
- accounts receivable \$27,346
- (\$20,160) P & L net income

## **REPORTS**

**Staff Reports** 

Administrative Coordinator - Melisa Long (attached)

Resource Conservationist – Katie Peterson (attached)

Executive Director/Soil Scientist - Dennis Anthony (attached)

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

## **Partner Reports**

- NRCS Josh Franks, Colton Asche
- IDOA Hunter Cejka
- PCM Alexa Skirmont

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

None

The next board meeting will be on Tuesday, May 27 at 8:00 a.m.

Sue Bates made a motion to adjourn the meeting at 9:21 a.m., Jim Morrison seconded. Motion passed by unanimous vote.

ADJOURNMENT - 9:21 a.m.

Minutes taken & submitted by:

Melisa Long, Administrative Coordinator

Approved by:

 $\frac{5-27 - 2025}{\text{Date}}$