

**Kankakee County Soil and Water Conservation District
Monday, January 9, 2012 6:30PM**

Approval of Agenda

Public Comment

Secretary's Report

Minutes of December 12, 2011 Board Meeting

Treasurer's Report

Approve Time and Travel

Approve Financial Report

Bill Approval

Correspondence

Old Business:

E & SC Service Update

NRI Approval

RC & D

Windfarm Update

IRAP

Annual Meeting

New Business

November Board Meeting Date

Illinois Envirothon sponsorship

APOW Committee meeting – schedule of date

Budget Committee meeting – schedule of date

Long Range Plan Committee meeting – schedule of date

Personnel Committee meeting recap

Reports – in addition to printed reports, if necessary

RC - Rich Howell

AC - Linda Settle

DC – Randy Edwards, Acting DC

FSA – Ed Brown, CED

Adjournment

Date and time of next Board Meeting

Monday, February 13, 2012 at 6:30 PM