



# Agenda

The Marion County Soil and Water Conservation District February Board Meeting will be held on **Thursday, February 9, 2012 at 6:30 p.m.** in the NRCS/SWCD office. We hope you will be able to join us!

**Call to Order:** Chairman

**Approval of Agenda**

**December Meeting Minutes, December-January Treasurer's Reports & Employee Time Sheets**

**Old Business:**

- IDA Allocations
- AISWCD Dues
- Director/Associate Mileage and Stipends

**New Business:**

- PFC
- Annual Meeting –Final Preparations, Presenter
- 2012 NRCS Contribution Agreement
- LUC 13 Dues

**Reports:** Post Oak Flats RC&D, District Conservationist, Resource Conservationist, Administrative Coordinator

**Unpaid Expenses:**

**Cooperator Cancellation:** None

**Up-Coming Meetings:**

Annual Meeting – February 16, 2012

**Correspondence:**

- IDA:** Approved Petition to hold Election at Annual Meeting
- NACD:** Forestry Notes
- General:** 2011 Clinton County Annual Report
- Illinois Soybean Newsletter
- Post Oak Flats RCD – Return of Funds
- National Watershed Coalition
- Water Technology Certificate

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