

## Meeting Agenda

July 20, 2017 8:00 a.m.

**Call Meeting to Order:** Mike H at 8:21

**Approve Minutes:** Motion made by Katie S. Second by Dave C.

**Treasurers Report:** Dave C motions Second by Katie S.

### OLD BUSINESS

**Farm Progress:** Booth is reserved \$900, Matt can moderate the watershed panel discussions. Printing being taken care of by Angela.

**Summer Conference:** In Springfield Mon/Tu and Dave C going as well.

**IEPA 319 Watershed Plan, Subcontracts:** need contracts signed.

**Strategic Plan (review from LUC 6 meeting):** Will be voting on Tuesday of the summer conf. Dave will have the voting or amendment points from MCSWCD. Katie makes the motion that “The MCSWCD are for the strategic plan, but question the implementation processes.” Second by: Dave C.

### NEW BUSINESS

**Watershed Specialist:** Katie S makes a motion to hire Matthew Hanauer as the Watershed Specialist for MCSWCD. Second by Dave C

**NRCS Admin. Agreement:** past \$925/month, and now \$525/month-admin level only. There is also a CRP work option to add. Katie makes a motion to accept the Admin. Work agreement with the NRCS August 2017-July 2018. Second by Dave C.

**Plan of Work:** working to improve spot checking and follow up on projects(25%). As well as enhance wildlife education. Dave makes a motion to approve the FY 2018 Plan of Work, Second by Katie S.

**Recorder:** New one purchased

**FY18 Budget:** Katie S makes a motion to approve the FY 2018 Budget, Second by Dave C.

**IEPA 319 Big/Long Creek Implementation Grant:** This if funded would come online June 2018, would hear about this in February 2018. Motion made by Dave C to sign this grant and Second by Katie S

**Signature for FSA CPOs:** Motion made by Katie S to replace Megan’s name with Matthew H. to sign the FSA CPOs.

**Exiting Employee Finalizations:** Dave C. motions that Megan has 40 hours of vacation time be paid out in one lump sum. Second by Katie S

## **STAFF REPORTS**

**Megan/Matt:** Friends Creek Watershed mtg in August 17-19, FPS Aug. 29-31. Caroline Wade is the IL director of Nature Conservatory and Megan's boss. Katie makes a motion to allow Matt to do 9 hrs day with every other Friday off- compressed schedule, per having office covered with office manager and Kent. Second Dave C.

**Kent:** In the book

**Manny:** In the book, on vacation.

**Angela:** We will be dropping our BCBS Ins. Bc no employees using, 401K not being used by current employees.

Motion to executive session at 10:09 AM by Dave C, Second Katie S

Motion out of executive session at 10:40 AM by Katie S, Second Dave C

Dave C. made a motion to raise Angela's pay \$1000/yr and a bonus of \$800, both retroacted as of July 1, 2017.

Adjourned at 10:43 PM by Katie S. Second: Dave C.