

Dubuque Soil & Water Conservation District

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www.dubuqueswcd.org

To protect, conserve and restore the natural resources of Dubuque County for present and future generations by actively seeking resources and partnerships to promote Soil Conservation and improve Water Quality.

December 28, 2020

The next regular monthly meeting of the Dubuque Soil and Water Conservation District Commissioners will be held on **Monday**, **January 4**, **2021** beginning at **1:00 p.m**. The meeting will be held on the Zoom Platform. Zoom link is: https://zoom.us/j/91547979756?pwd=Skp3RkxVWFB3VWhZd21mNEtzRWIVQT09 and Passcode is 170961. Phone: 1(312)626-6799, Meeting ID:91547979756, Passcode: 170961

<u>AGENDA</u>

- A. Call Meeting to Order
- B. Oath of Office Wilgenbusch, Schmitt, Lindblom
- C. Adopt Agenda
- D. Appointment of Officers Chair, Vice-Chair, Treasurer, Co-Treasurer, CCWMA & MRWMA Rep, Secretary, Assistant Commissioners, Personnel & Finance Committees, Check Signing Authority
- E. Approval of Minutes of Last Meeting
- F. FARMS Program Summary REAPP \$0.00, REAP F/NG \$0.00, Cost Share \$0.00 REAP/IFIP Recalls
- G. Cost Share Applications

Cost Share Priorities - Feb mtg prep

- H. Cost Share Certifications
- I. Finance No January TR available
 - \$1,447.12 NACD Grant #2 Reimbursement Request
- J. Correspondence Received
 - IDALS Jan Mtg & Items to be Reviewed
 - Legislative Invite
 - Commissioner Handbook Updating
 - MR WMA Support Request
 - NACD Annual Mtg (2/1-10/21) Invite
 - CDI December Connections Newsletter
 - Water Rocks Funding Request
- K. Meeting Updates
 - Next SWRCP Meeting January 12th 1:00 ZOOM
- L. Personnel
 - Raise for Sweeney
 - Watershed Project Updates

New Employee Technology Purchase Request

Training Requests

IPERS Late November Report Update

- M. NRCS Update
 - Review of Civil Rights Responsibilities & Expectations with Agency Partners
 - Plans & Revisions

ADJOURN