



Meeting Minutes DeKalb County Soil and Water Conservation District

Call to order

A meeting of the DeKalb County SWCD was held at the DeKalb County Farm Bureau Center for Agriculture in Sycamore Illinois on January 4, 2019. The meeting was called to order by Chairman John Begun at 1:00 p.m.

Attendees

Attendees included: Directors, John Begun, Lynn Martz, Paul Kuhn, Scott Pumroy, and Dan Kenney.

Associate Directors:

Staff: Dean Johnson

NRCS:

Guest: Jeff Woodyatt arrived at 2:20 p.m.

Directors not in attendance

Members not in attendance included:

Approval of the agenda

Motion to approve agenda made by: Director Martz, Seconded by Director Kuhn, motion carried.

New business

Resource Conservationist Position: The SWCD board of Directors along with the Executive Director met to review and discuss a compensation package proposal to be offered to candidate Jeffery P. Woodyatt. Mr. Woodyatt arrived at 2:20 p.m. in which the board offered him the position of Resource Conservationist for the DeKalb County Soil and Water Conservation District. After reviewing the compensation package Mr. Woodyatt verbally agreed to accept the position with the proposed compensation package. The agreed upon start date will be January 28th, 2019. The SWCD board will officially vote on the compensation package and candidate hire at its monthly board meeting on January 16th, 2019.

Director Martz moved to close the meeting seconded by Director Kuhn, motioned carried. Meeting was adjourned at 3:30 p.m.

Announcements

The next meeting of the DeKalb County SWCD will be January 16th, 2018 at 12:30 p.m.. A light lunch will be available at noon. The meeting will be held in the SWCD conference room located in the DeKalb County Farm Bureau's Center for Agriculture in Sycamore, Illinois.

Secretary

Date of approval