

Macon County SWCD Agenda

January 16th, 2024, 8:00am

Call to Order – 8:20 AM Attendees – **Chase B, Eric V, Mark L, Austin P, Dylan K, John J, Delaney H**

Approve November Minutes – **Eric moved, Mark seconded (4-0)**

Treasurers Report – **Eric moved, Mark seconded (4-0)**

Old Business

- Status Update PFC –
 - 2023 PFC Money Spent
 - Just need to pay out Glenn Eads (Craig Hill is paid)
 - 2024 PFC
 - Working on final year of most of our cover crop contracts
 - Roughly 15,000 left to spend after Cover Crops
 - Ellis Buth Waterway is a priority
 - Possible cover crops from Paul Henningsen and Alec Murphy
- Grants
 - Waiting to hear back regarding TA Grant
 - Drill picked up Monday 12/16 and is in storage at the Lester Building
- IL River Basin Project
 - Conservation Drainage Workshop NSEC Building December 17

New Business

- Approve Delaney as new RC and approve RC salary
- Discuss drill rental rate and usage terms **Decided on \$100/day + \$100 deposit, reflect DeWitt's agreement terms, see if Troxel will provide coverage**
- Election Information
 - Up for reelection, Eric and Dave
 - Election will likely occur early March
- NACD Conservation Investment (Gold \$775) **Mark moved, Austin seconded (4-0)**
- Fish and Tree (and plant?) Sales
 - Fish Sale Wednesday April 23 at 1PM
- **Motion to renew CD at Gerber by Chase, Eric seconded (3-0, Austin abstaining)**

Staff Update

- NRCS Update – If Present **2 New Employees, 24 CSP applications entered by RC**
- Delaney – Level 1 and Level 2 Training completed in 2024