# **Macon County SWCD Minutes**

### August 15th, 2024, 8:00am

Call to Order - Call to Order - 8:09am

Approve July Minutes - Eric Motion to approve, Austin Seconded Vote Pass 4-0

Treasurers Report – Eric motion to approve, Austin Seconded Vote Pass 4-0

#### **Old Business**

- Status Update FY23 PFC
  - Ellis Buth (Waterways) Will be Surveying and Designing soon. Eric working on design in coordination with NRCS's area Engineer
- Grants
  - Pending Response on Drill Received response \$18,000 available for grant.
    Would need to allocate the rest of the cost of drill from Macon SWCD. Chase to reach out to some dealers to get best cost.
  - NACD TA Grants Open we will be applying
- IL River Basin Project
  - Needs signed by Chase
- Newsletter Completed and Sent to Printer should be out already Newsletters have been mailed
- Fall Tree and Fish Sale
  - o Tree Sale Pick Up Oct 2<sup>nd</sup>
  - o Fish Sale Pick Up Sept 25<sup>th</sup>
- Petition for funding
  - Please reach out to folks and tell them to sign Board to reach and get signed and return by next board meeting.

### **New Business**

- IDOA State Update Nikki Moore Area Representative Introduction to the board, PFC
  Updates, Operations update
- Letter of Support regarding NFWF Grant request

## **Staff Update**

- NRCS Update If Present
- Billy Planner 3 training completed except RMS Plans, Delaney Level 1 planner training in progress