

Meeting Minutes

July 25, 2019 8:15 a.m.

Call Meeting to Order- call order at 8:27AM by Dave Carr. In attendance Eric V, Katie S

Approve Minutes- Motion to approve by Eric and Second by Katie

Treasurers Report-Eric motions and Katie seconds, report on file

OLD BUSINESS

Friends Creek – almost completed, waiting to hear the final review. Olson Ecological Solutions has submitted the final invoice.

Summer Conference—Attended Monday and Tuesday. 4 resolutions, doing transect survey every other spring voted and approved.

Prevailing Wages – notification and has been submitted

Newsletter – got sent out and actually have had some technical calls from the mailing

RCPP – 5 yr contract ends September 30 of 2019, can do a 1 year extension (no work, no pay), so we can get our name in the pot for the new farm bill and not having to go thru all the paperwork. This will make us eligible for the next 5 year grant.

NEW BUSINESS

SWCD Website – working on making it user friendly and easier to get info, MS4 is being redone bc platform is shutting down. Doing a trial through rural impact platform.

AFR and GATA – working with Kathy Williams the accountant to get all the info for state reports. Must have for all the grants, but will have to have accountant do most of this work.

Lady Landowners—September is the bus trip to Shelbyville. September 12, 2nd Thursday of September

Farm Progress Show – 27,28,29...partnering up with McLean county

STAFF REPORTS

Natalie- Thank you note on file, 15 projects funded for this year and maybe able to get funding for 1 more project (this is a very high cost project) thru streambank stabilization program. ½ projects have designs out. MS4 group reviewing the working agreement. Report on file

Doug -- in training

Manny – vacation

Angela – office reviewed

PCM / Dave - lunch next Friday...11-1pm