

Macon County SWCD Board Meeting Minutes

Meeting August 20, 2026, 8:00am

Call to Order – **8:07am Chase B, Mark L, Dave C, Austin P, Delaney H, Meadow S, Lynnette R, Dylan K**

Approve July Minutes – **Austin, Mark 4-0 Pass**

Treasurers Report – **Austin, Mark 4-0 Pass, Board would like to see a years projected cash flow statement.**

Old Business

- Status Update PFC –
 - 2025 PFC **All approved for remaining acres**
 - \$20,240.34 remaining
 - Todd Miller – 80 ac
 - Jason Lubich – 80 ac
 - Dan Miller – 80 ac
- Grants
 - Waiting for final approval of next TA Grant
- Agreements
 - Meadow wrapping up the end of CRP
 - We have applied for funding for CPRG to pay contracts
 - Halfway through I-COVER – signing contracts soon
- Completed Outreach/Events
 - CRP Workshop – Habitat Tour

New Business

- Approve FY27 Budget and Plan of Work **Mark, Dave 4-0 Pass**
- Soil Health Assessment for new amendment to SWCD Act **Staff will complete by September 15th due date**
- Fall Fish and Tree Sale
 - Fish Sale Pickup – Wednesday September 23
 - Tree Sale Pickup – Wednesday September 30 **Will decide on pickup details based on number of trees ordered**
- Fall Newsletter – Should be delivered in the coming weeks **Will decide this spring if we will continue a fall newsletter**
- Upcoming Events:
 - MS4 Workshop Fall 2026 will be held at the NSEC building NOV 3 for 9-12 **Still securing speakers**
 - Fall Harvest Fest
- Annual Meeting – 80th Anniversary **Would like to look into the idea of hosting it in the spring**

Staff Update

- NRCS Update – If Present **Lynnette and Dylan**
- Delaney – Level 1 complete and Level 2 Online Training completed in 2024
- Meadow - Level 1 complete and Level 2 Online Training completed in 2024
 - Both attended Conservation Planner 2, Meadow completed Soil Health Training, Delaney completed Cultural Resources Training