### Call to order

The monthly Board meeting of the DeKalb County SWCD was held on June 29,2022. The meeting was called to order by Chairman John Begun at 10:00 a.m.

### **Attendees**

Attendees included: Directors, John Begun, Paul Kuhn, Lynn Martz and Anita Zurbrugg

**Associate Directors:** 

Staff: Dean Johnson and Jeff Woodyatt

NRCS:

**Guest:** 

## Directors not in attendance

Members not in attendance included: Dan Kenney

# Approval of the agenda

**Motion to approve agenda made by:** Director Zurbrugg, with the addition of PFC waterway. Seconded by Director Kuhn, motion approved.

## **Unfinished business**

75<sup>th</sup> Anniversary- Assignments were made for each Director for the event

#### **New business**

**FY23 SWCD Budget**- Director Kuhn moved to approve the FY23 Budget for the DeKalb County SWCD. Director Zurbrugg seconded the motion, motion carried.

**PFC Waterway-** Director Kuhn moved to approve \$14,489.26 of cost share to Nick Moore for a grassed waterway project. Director Martz seconded the motion, motion carried.

Ad	jo	ur	nm	ent	

Motion to Adjourn:	Director	Zurbrugg,	seconded l	by Director	Kuhn,	motion	carried.	Meeting
adjourned at 11:30 a	a.m.							

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The next meeting of the DeKalb County SWCD will be August 10, 2022 at 7:00 p.m The meeti will be held at the DeKalb County Farm Bureau's Center for Agriculture in Sycamore.	Almouncements	
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Chairman Date	Chairman	Date