## Soil and Hoter Conservation

## **ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT**

3020 1st Avenue East, Milan, Illinois 61264 Phone: (309)764-1486 ext. 3 www.rockislandswcd.org

## Tuesday, September 2<sup>nd</sup>, 2025, at 5:00 pm Milan NRCS Service Center

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Motion to Accept Consent Agenda Items (Agenda, Previous Minutes, Bills to be Approved, May & June Timesheets, and July Financials) ACTION
- 3. PUBLIC PARTICIPATION
- 4. NEW BUSINESS
  - Accept Resignation of Director ACTION
  - 2. Appointing Interim Director ACTION
  - 3. FY26 Annual Plan of Work *ACTION*
  - 4. PFC ACTION
  - **5.** Upper Mississippi River Conference **ACTION**
- 5. OLD BUSINESS
  - 1. FY26 Budget ACTION
- 6. STAFF REPORTS/REQUESTS TO STAFF
- 7. EXECUTIVE SESSION
  - 1. Closed in accordance with IL Open Meetings Act 120 Section 2(c)1 (staff annual reviews).
- 8. MOTION TO APPROVE EMPLOYEE REVIEWS/RAISES PER EXECUTIVE SESSION

- 9. Next Board Meeting <u>tentatively</u> scheduled October 7<sup>th</sup> at 5 pm at Milan NRCS Service Center.
- 10.Adjournment *ACTION*