

*Fayette County Soil and Water
Conservation District Agenda
June 23, 2011
8:00 a.m.*

- I. Regular Meeting Call to order
 1. Roll Call
- II. Agenda Considerations
- III. Approval of Minutes
 1. May 26, 2011
- IV. Treasurer's Report
- V. Approval of paid bills for June
- VI. Employee Time Sheets
 1. Approval of RC, AC and CC Time Sheets
- VII. Employee Reports – RC, AC and CC
- VIII. NRCS Report – DC
- IX. Old Business
 1. Award pictures for First National Bank of Vandalia
 2. Board Evaluation Meeting
- X. New Business
 1. Correspondence:
 - i) Soroptimist Dues - Renewal of Karen's Dues
 - ii) AISWCD Dues - Remainder of the 3rd Allocation Dues \$256.76
 - iii) Amendment to current CREP Agreement - Rich Nichols
 2. Memorandum of Understanding - NRCS
 3. FY11 Audit - Internal or CPA
 4. Transect Survey Update
 5. Annual Plan of Work
 6. Council 10 Meeting - July 14, 2011
 7. Prevailing Wage Ordinance
 8. Employee Evaluations
 9. Employee Contracts
 10. CRP Seeding Update
- XI. Other
- XII. Adjourn



DATES TO REMEMBER

July 2011

- 4 – Independence Day
- 18-22 - Karen's Vacation
- 25-27 - Summer Conference
- 28 – Board Meeting - Online

Mission Statement: The Fayette County Soil and Water Conservation District will provide leadership and promote programs that will help preserve and conserve our natural resources and improve the environment.