

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

- I. Online Meeting Call to order
 - 1. Roll Call
- II. Approval of Minutes
 - 1. October 27, 2011
- III. Treasurer's Report
 - 1. November 23, 2011
- IV. Approval of paid bills
 - 1. November 23, 2011
- V. Employee Time Sheets
 - 1. Approval of RC, AC and CC Time Sheets - November 2011
- VI. Employee Reports – RC, AC and CC
- VII. NRCS Report – DC
- VIII. Old Business
 - 1. Board Evaluation Meeting
- IX. New Business
 - 1. Correspondence:
 - i) Council 10 Meeting - December 8, 2011
 - 2. Award pictures for First National Bank of Vandalia Update - The available directors were present on November 17th at 1:00 to do the presentation to the 1st National Bank.
 - 3. Reschedule December 2011 Board Meeting - December 20, 2011, 8:00 a.m. - Christmas Meal - The Christmas meal has been scheduled for December 20th and the board meeting is usually set for the same day. So, if the board members agree we will have the meeting at 9:00 and then serve the meal right afterwards.
 - 4. FY12 Budget - Attached to the email is a copy of the FY12 budget. Please review the budget and if you have any questions please let me know so I can answer them. Then we can vote on the budget at the December meeting.
 - 5. General Yearly Report to Landowners and Operators - Tony and I are trying to get started on the yearly report. We should have a draft copy to send to the board members before the December meeting.
 - 6. CREP Coordinator Position Update - Tabled from the October meeting



7. Annual Leave - Jake and Karen spoke about annual leave that the employees acquire each year. Employees are able to carry over 240 hours from one year to the next, just like NRCS. It was suggested that the board could pay the employees for up to 40 hours of Annual Leave, that the employees are unable to use, due to scheduling. Since Tony is working in Effingham and Karen is filling in in Fayette things get busy and vacations are usually what get put on hold. If we miss days in Effingham that is money we loss so taking off a week is just not something that the employees want to do.

X. Other

XI. Adjourn

DATES TO REMEMBER

December 2011

20 - Board Meeting and Christmas Meal

25 - Christmas Day

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.