

*Fayette County Soil and Water  
Conservation District Agenda  
October 27, 2011  
8:00 a.m.*

- I. Online Meeting Call to order
  1. Roll Call
- II. Approval of Minutes
  1. January 27, 2011
  2. April 28, 2011
  3. May 26, 2011
  4. July 28, 2011
  5. August 18, 2011
  6. September 22, 2011
  7. October 27, 2011
- III. Treasurer's Report
  1. January 27, 2011
  2. April 28, 2011
  3. May 26, 2011
  4. July 28, 2011
  5. August 18, 2011
  6. September 22, 2011
  7. October 27, 2011
- IV. Approval of paid bills
  1. January 27, 2011
  2. April 28, 2011
  3. May 26, 2011
  4. July 28, 2011
  5. August 18, 2011
  6. September 22, 2011
  7. October 27, 2011
- V. Employee Time Sheets
  1. Approval of RC, AC and CC Time Sheets - January 2011, April 2011, May 2011, July 2011, August 2011, September 2011, October 2011
- VI. Employee Reports – RC, AC and CC
- VII. NRCS Report – DC
- VIII. Old Business
  1. Award pictures for First National Bank of Vandalia
  2. Board Evaluation Meeting

Happy   
Halloween



IX. New Business

1. Correspondence:
  - i) Regional Rep. Report for October
  - ii) AISWCD final dues payment for FY11
  - iii) Council 10 Meeting - December 8, 2011
  - iv) FY2012 Grant Agreement - IDOA
2. FY12 Audit -
3. Annual Plan of Work -
4. IRAP Meeting -
5. Carlyle Lake Watershed Representative -
6. Reschedule November 24, 2011 Board Meeting -
7. FY12 Budget -
8. Average Cost List for Fayette County -
9. Soil Judging Contest Update -
10. General Yearly Report to Landowners and Operators -
11. RC Contract with Effingham County -
12. FY12 Envirothon Dues and Council 10 Dues -
13. QuickBooks Update -
14. Winter Training attendance approval -
15. CREP Coordinator Position Update -
16. Insurance Policies and Procedures -

X. Other

XI. Adjourn

DATES TO REMEMBER

November 2011

- 1-4 Tony Annual Leave
- 11 - Veteran's Day
- 15 - America Recycle's Day
- 24 - Thanksgiving Day
- ? - Board Meeting

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.