

# Grundy County Soil & Water Conservation District Board of Directors Meeting

Tuesday, August 22, 2023 5:00 p.m.

## AGENDA

Call to order	Mark Mitchell
Agenda Review	
Public Comment	
Secretary's Report	Nick Schaefer
<input type="checkbox"/> June Minutes	
Treasurer's Report	Nick Schaefer
<input type="checkbox"/> July/August Financials	
<input type="checkbox"/> Outstanding Bills	
<input type="checkbox"/> Employee Timesheets	
NRCS Report	NRCS
RC Report	Lauren Lenox
AC Report	Brooke Katcher

### **C-2000 Applications/Contracts:**

- ESC
- SPP
- SSRP

### **Old Business:**

- District Budget
- Audit

### **New Business:**

- LUC Meeting – Sept 7<sup>th</sup>
- NRT – Sept 13-14
- Review Price List of Sale Items
- FY24 Average Cost List
- 2024 Employment Contract
- FY24 Budget
- FY24 Plan of Work
- Brooke and Lauren Reviews

### **NRI's:**

- Convergent Energy
- Solutions LLC
- USS Dupont Solar
- USS Saratoga Solar
- USS Wauponsee Solar
- Morris Sand and Gravel

Adjournment

### **Next Meeting:**

Tuesday, September 19, 2023 5:00 p.m.  
Grundy County SWCD Office