

Grundy County SWCD
Board of Directors Meeting
Minutes of August 29, 2023

Directors present: Tyson Dollinger, David Lowery, and Nick Schaefer
Staff present: Brooke Katcher and Lauren Lenox
NRCS Staff: Megan Andrews
Guest present: None

Tyson Dollinger called the meeting to order at 8:07 a.m.

Agenda Review: No Changes

Public Comments: None

June Minutes: Nick Schaefer made a motion to approve the June minutes and David Lowery seconded the motion. Motion carried.

July/August Financials: David Lowery made a motion to approve the July/August financials with a second by Nick Schaefer. Motion carried.

Outstanding Bills: None

Employee Timesheets : Nick Schaefer made a motion to approve timesheets and David Lowery seconded the motion. Motion carried.

NRCS Report: The report was as written. Megan commented on a few additional things and answered questions from the board.

- She will be in the office on Tuesday/Thursdays while Jen is on detail
- Finishing up end of fiscal year items. End of the fiscal year is September 30th
- Finishing up contract obligations to get to the end of the year
- IRA money is now hitting so more applications being funded
- Wrapping up CRP with Lauren
- As of now there is no budget for FY24

RC Report: The report was as written with the following additions

- CRP renewals are wrapping up this week and next week we will start getting signatures
- NRI's have also been taking up much of her time
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AC: Brooke's report was as written.

C-2000 Applications:

ESC: Nick Schaefer made a motion to approve Eric and Adam Phillips cover crop application and David Lowery seconded the motion. Motion carried.

SPP: None

SSRP: None

OLD BUSINESS

Budget: No additional information.

LUC III Meeting: The next meeting will be September 7th at 3:30. Mark had previously mentioned he would try to be on the call.

NRT: As of today, only two schools have confirmed. We are working to get Coal City and one other school finalized.

NEW BUSINESS

Review Price List: Nothing changed except marking flags. They are now at \$12 a bundle for the new flags.

Employment Contract: Nick Schaefer made a motion to approve Brooke and Lauren's FY24 employment contract. David Lowery seconded the motion. Motion carried.

FY24 Budget: David Lowery made a motion to approve the FY24 budget as presented. Nick Schaefer seconded the motion. Motion carried.

Reviews: Tabled until next meeting

Convergent Energy Solutions NRI, DuPont Solar, Wauponsee Solar, and Saratoga Solar - Nick Schaefer made a motion to approve all 4 NRI's as presented, and David Lowery seconded the motion. Motion carried.

David Lowery made a motion to adjourn the meeting at 9:17 a.m. and Nick Schaefer seconded the motion. Motion carried.

The next meeting will be at 8:00 a.m. on September 19, 2023.

Respectfully Submitted: *Brooke Katcher*