



AISWCD



ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS

Agenda

Executive Committee | Wednesday, December 2, 2020 | 7:30AM – 9:00AM

Occurring via Zoom Video Conference

1. Call to Order
2. Roll Call
3. Approve Meeting Minutes & Agenda
4. Executive Session
 - A. Executive Director Evaluation
 - B. Other Business as Needed
5. Annual Review of Bylaws if Necessary
6. Old Business
7. New Business
 - A. Motion to recommend to the Board of Directors the following 2021 meeting dates; Wednesday, March 10th, Wednesday, June 16th, Wednesday, September 16th, and Friday, December 3rd.
 - B. Motion to recommend to the Board of Directors passage of the 2021 Budget for the fiscal period beginning on January 1st, 2021 and ending on December 31st, 2021.
 - C. Motion to recommend to the Board of Directors acceptance of the annual audit performed by Pehlman and Dold, PC.
 - D. Motion to recommend to the Board of Directors acceptance of the findings of the Executive Director annual evaluation.
 - E. Motion to recommend to the Board of Directors an end of year performance compensation package for staff.
8. Announcements
9. Adjourn