



# AISWCD

CLEAN WATER.  
HEALTHY SOILS.



ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS

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## Agenda

**Board of Directors Quarterly Meeting | Friday, December 11, 2020 | 9:00AM – 12:00PM**  
**Occurring via Zoom Video Conference**

1. Call to Order
2. Roll Call
3. Approve Meeting Minutes & Agenda
4. Partner Reports **(Please limit to 5 minutes)**
  - A. Illinois Natural Resource Conservation Service
  - B. Illinois Farm Service Agency
  - C. Illinois Department of Agriculture
  - D. Illinois Environmental Protection agency
  - E. Illinois Department of Natural Resources
  - F. Illinois soil and Water Conservation District Employees Association
  - G. AISWCD Auxiliary
5. Committee Reports **(Please limit to 5 minutes maximum)**
  - A. Executive Committee
  - B. Legislative Committee
  - C. Forestry Committee
  - D. Planning Committee
  - E. Education Committee
  - F. Financial Management Committee
6. Old Business
7. New Business
  - A. Motion to consider Rudy Rice of the Perry County Soil and Water Conservation District to the vacant Area 4 Vice President position.
  - B. Motion to consider an Executive Committee recommendation that President Tom Beyers and Vice President Dale Shumaker serve as the 2021 NACD Delegate and Alternate, respectively.

C. Motion to elect a Chair of the Nominating Committee for 2021.

- Note: Per bylaws, the 16 Association Directors must elect amongst themselves a Nominating Committee Chair.

D. Motion to consider committee leadership and membership composition for 2021 year.

E. Motion to consider the following 2021 meeting dates; Wednesday, March 10<sup>th</sup>, Wednesday, June 16<sup>th</sup>, Wednesday, September 16<sup>th</sup>, and Friday, December 3<sup>rd</sup>.

F. Motion to consider the recommendation of the Legislative Committee concerning a contract with Clatfelter Governmental Consulting for purposes of contractual lobbying services.

G. Motion to consider acceptance of the draft of the Annual Report as presented by staff.

H. Motion to consider passage of the 2021 Budget for the fiscal period beginning on January 1<sup>st</sup>, 2021 and ending on December 31<sup>st</sup>, 2021.

I. Motion to consider acceptance of the annual audit performed by Pehlman and Dold, PC.

J. Motion to consider acceptance of updates to the Employee Handbook resulting from changes in state employment laws.

K. Motion to consider the renewal of the annual Envirothon Coordinator contract, unchanged from the previous year.

## 8. Executive Session

A. Motion to consider the acceptance of the Executive Director annual evaluation.

B. Motion to consider and approve end of year performance compensation package for staff, if any.

## 9. Announcements

A. Reminder that Directors are urged to update contact information on the Board of Directors Resources webpage.

## 10. Adjourn



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## Agenda

**Foundation Quarterly Meeting | Friday, December 11, 2020 | 12:00PM – 2:00PM**  
**Occurring via Zoom Video Conference**

1. Call to Order
2. Roll Call
3. Approve Meeting Minutes & Agenda
4. Reports
5. Old Business
  - A. Hawkins Park Project Wrap-up
6. New Business
  - A. Motion to consider executing an investment strategy per recommendations from Edward Jones.
7. Adjourn