

**2021 August**  
**-McLean County SWCD Minutes**

The Board of Directors of the McLean County SWCD had their regular board meeting on August 11th, 2021 at the USDA Service Center in Normal. The meeting was called to order by Chairman Mike Kelley at 7:34 a.m. Directors present were Sally Breese, Howard Heatherwick, and Jeff Mathews. District employees present were Brett Irwin, Ross Fogle and Jackie Kraft.

***~Financials/Minutes:***

Howard motioned to approve the July minutes as written, Sally seconded. Motion carried. Jeff made a motion to approve August checks, Sally seconded. Motion carried. Howard made a motion to approve the Financials as written. Sally seconded. Motion carried. Howard made a motion to approve the CREP agreement draft with IDNR and the District. Jeff seconded. Motion carried. A motion by Howard was made to approve the candidate for Conservationist of the Year at the Ag Awards banquet. Sally seconded. Motion carried. A motion by Jeff was made to approve a vegetative filter strip certification for Robert Chancellor. Howard seconded. Motion carried.

***~Ross gave the District report as written:*** SAFE meeting was held August 10th. Jim Rutherford Golf Outing grossed \$2880.

***~Brett gave the District report as written:*** 105 CRP contracts are completed. Working on CREP landowner letter for existing easements held by district.

***~Jackie gave the Watershed report as written:*** Interloop Road shoreline project is complete. 319 Grant landowner meeting and open house meeting scheduled for August 24<sup>th</sup>.

***~Adam provided the NRCS report as written*** 1 more CSP application was selected for funding in McLean County. CRP FY21 re-enrolls must be completed by September 20, 2021

***~New Business:*** The next Board Meeting was set for September 8th at 7:30 a.m. at the USDA Service Center. The meeting adjourned at 8:27 a.m.

The Board had an executive session following the meeting. Employee evaluations were conducted after the session.