2022 July -McLean County SWCD Minutes

The Board of Directors of the McLean County SWCD had their regular board meeting on July 13, 2022, at the USDA Field Office in Normal. The meeting was called to order by Chairman Mike Kelley at 7:33 a.m. Directors present were Irvin Bane, 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 April minutes as written. Howard seconded. Motion carried. Irvin made a motion to approve June checks, Howard seconded. Motion carried. Jeff made a motion to approve July checks. Sally seconded. Motion carried. Irvin made a motion to approve the Financials as written. Howard seconded. Motion carried. A motion by Jeff was made to approve paying the AISWCD dues of \$4097.94. Howard seconded. Motion carried.

~Jackie gave the Watershed report as written: Lake Bloomington Shoreline Protection Project is wrapping up and should be completed by July 15th. 319 Watershed Plan Implementation grant was submitted for \$344,654.50. Award notices expected in fall of 2022. Awarded \$40,530.00 in NACD TA Grant funding for another year.

"Brett gave the District report as written: CPP Waterway of Doug Thompson is complete and should be sending in bills soon. Howard motioned to preapprove CPP applications for Jack Pitts (Waterway, est. \$7715.97), Tyler Ernst (Cover Crops), Francis Toohill (Cover Crops), Mikel Ott (Cover Crops), Dale Kauffman (Cover Crops), Reid Miller (Cover Crops). Irvin seconded. Motion carried. All 6 existing CREP easements have been looked at and 3 -year monitoring reports are complete. Pond Shocking demonstration is scheduled for August 18th and Cover Crop Field Day is scheduled for August 25th.

Ross gave the Watershed report as written: April, May, June, and July E-Newsletter campaigns have been distributed. Jim Rutherford golf outing has been announced and flyer has been created. 3 teams have registered so far. Watershed Transact Surveys are complete for Lake Bloomington and Lake Evergreen watersheds.

~New Business:

The next Board Meeting was set for August 10 at 7:30 a.m. at the USDA Service Center.