**Coles County SWCD**

**Board Minutes**

**May 11, 2021**

The May Board meeting of the Coles County SWCD was held on Tuesday, March 16th, 2021 at Lincoln Garden in Charleston.

**Directors present:** Bill Janes, Todd Easton, Justin Thomas, Pat Harrington

Associate Directors:

SWCD Staff: Terina Coffey, Lauren Spaniol

NRCS Staff:

Guests:

**Agenda:**

Janes called the meeting to order at 8:08 A.M. The agenda was reviewed. Thomas made a motion to approve the agenda. Harrington seconded the motion. The motion passed.

**Minutes:**

Minutes from the March meeting were reviewed. Easton made a motion to approve. Thomas seconded the motion. Motion passed.

**Timesheets**

March & April employee time sheets were reviewed.

**Travel Reports:**

Travel Reports were reviewed. Harrington made a motion to approve travel reimbursement. Thomas seconded. Motion approved.

**Financial Reports:**

The March & April financial reports were reviewed. Easton made a motion to approve the financial reports. Thomas seconded the motion. Motion passed.

**Correspondence:**

**Business:**

**No Action Required**:

 Summer Conference: 1day series of training seminars on July 14th.

Truck & Trailer: Easton and Spaniol will work together to arrange for truck & large trailer to haul prairie plants for the sale.

Annual Plan of Work: was tabled

**Action Required:**

Photo contest: Thomas made a motion to approve the Photo Contest winners as ranked by the Directors. Harrington seconded the motion. Motion passed.

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**Staff Reports:**

Terina Coffey – Report is attached.

Lauren Spaniol – Report is attached.

**Open Discussion:**

July 14th Nutrient Stewardship Event at Easton’s

**Upcoming Events:**

See Calendar.

**Closing:**

Harrington made a motion to adjourn. Thomas seconded the motion. Meeting adjourned at 8:40 AM.

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Bill Janes