**Coles County SWCD**

**Board Minutes**

**June 8th, 2021**

The June Board meeting of the Coles County SWCD was held on Tuesday, June 8th, 2021 at Lincoln Garden in Charleston.

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

Associate Directors:

SWCD Staff: Terina Coffey, Lauren Spaniol

NRCS Staff:

Guests:

**Agenda:**

Thomas called the meeting to order at 7:37 A.M. The agenda was reviewed. Easton made a motion to approve the agenda. Harrington seconded the motion. The motion passed.

**Minutes:**

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

**Timesheets**

May employee time sheets were reviewed.

**Travel Reports:**

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

**Financial Reports:**

The May financial reports were reviewed. Easton made a motion to approve the financial reports. Harrington seconded the motion. Motion passed.

**Correspondence:**

**Business:**

**No Action Required**:

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

**2020-2021 budget vs actual** was reviewed. Because of COVID expenses were less than budgeted. We had a higher income than expected due to large sales & matching funds for the 319 IEPA Grant. Coffey will have a finalized report at the July meeting.

**State funding: FY 21 & 22**: FY 21 funding was finally received. Funding for FY 22 looks to be even.

**Action Required:**

**FY 2022 Budget:**  was tabled

**Lauren’s vacation:** Easton made a motion to approve Spaniol’s vacation June 28-July 2. Harrington seconded the motion. Motion passed.

**Staff Reports:**

Terina Coffey – Report is attached.

Lauren Spaniol – Report is attached.

**Open Discussion:**

**Upcoming Events:**

See Calendar.

**Closing:**

Easton made a motion to adjourn. Harrington seconded the motion. Meeting adjourned at 8:22 AM.

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Justin Thomas