**Coles County SWCD**

**Board Minutes**

**March 30, 2022**

The March Board meeting of the Coles County SWCD was held on Tuesday, March 30, 2022 at the USDA Service Center in Charleston.

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

Associate Directors:

SWCD Staff: Lauren Spaniol

NRCS Staff:

Guests:

**Agenda:**

Janes called the meeting to order at 7:34 A.M. The agenda was reviewed. Easton made a motion to approve the agenda. Thomas seconded the motion. The motion passed.

**Minutes:**

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

**Timesheets**

Employee time sheets were reviewed.

**Travel Reports:**

Easton made a motion to approve travel reports. Thomas seconded the motion. Motion carried.

**Financial Reports:**

The February financial report was reviewed. Thomas made a motion to approve the financial reports. Easton seconded the motion. Motion passed.

**Correspondence:**

**Business:**

**No Action Required**:

Fish Pick-up: Wed. April 6th @ 11:00am

Tree Wrapping: Thursday, April 7th

Tree Pick-up: Friday, April 8th

**Action Required:**

Photo Contest: Eason made a motion to hold a photo contest. Thomas seconded the motion. Motion passed.

IDOA Agreement: Easton made a motion to accept and sign the IDOA agreement. Thomas seconded the motion. Motion passed.

Organization of the Board: Election of Officers. Harrington put forth slate of officers:

 Bill Janes – Chairman

 Justin Thomas – Vice-Chairman

 Todd Easton – Secretary/Treasurer

 Pat Harrington & Bill Tapella – Directors

Thomas seconded the motion. Motion passed

Practice Component List: Easton made a motion to accept and approve the list. Harrington seconded the motion. Motion passed.

**Staff Reports:**

Terina Coffey – Report is attached.

Lauren Spaniol – Report is attached.

**Open Discussion:**

It was discussed that associate directors need to be recruited.

**Upcoming Events:**

See Calendar.

**Closed Session:**

**Closing:**

Easton made a motion to adjourn. Thomas seconded the motion. Meeting adjourned at 8:00 AM.

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Bill Janes