**Coles County SWCD**

**Board Minutes**

**June 14, 2022**

The June Board meeting of the Coles County SWCD was held on Tuesday, June 14, 2022 at the USDA Service Center in Charleston.

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

Associate Directors:

SWCD Staff: Lauren Spaniol, Terina Coffey

NRCS Staff:

Guests:

**Agenda:**

Janes called the meeting to order at 7:28 A.M. The agenda was reviewed. Thomas made a motion to approve the agenda. Easton 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**

Employee time sheets were reviewed. Coffey added 2.5 hours of sick leave on 3/28/22

**Travel Reports:**

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

**Financial Reports:**

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

**Correspondence:**

**Business:**

**No Action Required**:

Summer Conference: July 17-19, Crown Plaza in Springfield. Easton will be our voting delegate and will go Monday & Tuesday.

**Action Required:**

Photo Contest: Directors completed the scoring sheets & Easton made a motion to approve photo winners as the score sheets dictate. Thomas seconded the motion. Motion passed.

Promotional partnership with Urban Butterfly Initiative: Easton made a motion to participate in a promotional partnership with the UBI. Thomas seconded the motion. Motion passed.

Resolution for Summer Conference: was discussed. No action taken.

Association Dues: Thomas made a motion to pay the AISWCD dues. Harrington seconded. Motion passed.

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

AITC part-time: Easton made a motion to hire a temp/part-time individual for $15/hr maximum 80 hours. Thomas seconded the motion. Motion passed.

**Staff Reports:**

Terina Coffey – Report is attached.

Lauren Spaniol – Report is attached.

**Open Discussion:**

**Upcoming Events:**

See Calendar.

**Closed Session:**

**Closing:**

Easton made a motion to adjourn. Harrington seconded the motion. Meeting adjourned at 8:32 AM.

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Bill Janes