**Coles County SWCD**

**Board Minutes**

**March 14, 2023**

The March Board meeting of the Coles County SWCD was held on Tuesday, March 14th, 2023 at the USDA Service Center in Charleston.

**Directors present:** Bill Janes, Justin Thomas, J.C. Doty

Associate Directors:

SWCD Staff: Terina Coffey, Lauren Spaniol

NRCS Staff:

Guests:

**Agenda:**

Janes called the meeting to order at 7:31 A.M. The agenda was reviewed. Thomas made a motion to approve the agenda. Doty seconded the motion. The motion passed.

**Minutes:**

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

**Timesheets**

Employee time sheets were reviewed.

**Travel Reports:**

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

**Financial Reports:**

February financial reports were reviewed. Thomas made a motion to approve the financial reports. Doty seconded the motion. Motion passed.

**Correspondence:**

**Business:**

**No Action Required**:

Fish Pick-up: Wed. April 5th 11:00 a.m.

 Tree Wrapping: Thursday, April 6th

Tree Pick-up: Friday, April 7th

Prairie Plant Pick-up truck & trailer: Spaniol will discuss with Easton

**Action Required:**

Organization of the Board: Thomas put forth slate of officers:

 Chairman – Bill Janes, Vice-Chairman – Justin Thomas, Sec./Treas – Todd Easton

 Doty Seconded the slate. Motion passed.

Photo Contest: Thomas made a motion to hold the Photo Contest. Doty seconded the motion. Motion passed.

Practice Component List: Thoms made a motion to approve the Practice Component List. Doty seconded. Motion passed.

**Staff Reports:**

Terina Coffey – Report is attached.

Lauren Spaniol – Report is attached.

**Open Discussion:**

**Upcoming Events:**

See Calendar.

**Closed Session:**

**Closing:**

Thomas made a motion to adjourn. Dot seconded the motion. Meeting adjourned at 8:15 AM.

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Bill Janes