**Coles County SWCD**

**Board Minutes**

**May 16, 2023**

The May Board meeting of the Coles County SWCD was held on Tuesday, May 16th, 2023 at the USDA Service Center in Charleston.

**Directors present:** Bill Janes, Todd Easton, J.C. Doty

Associate Directors:

SWCD Staff: Terina Coffey, Lauren Spaniol

NRCS Staff:

Guests:

**Agenda:**

Janes called the meeting to order at 7:38 A.M. The agenda was reviewed. Doty 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. Doty seconded the motion. Motion passed.

**Timesheets**

Employee time sheets were reviewed.

**Travel Reports:**

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

**Financial Reports:**

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

**Correspondence:**

Thank you notes from Envirothon participants

**Business:**

**No Action Required**:

**Action Required:**

 IDOA FY 2023 Grant – Easton made a motion to accept the Grant. Doty seconded the motion. Motion passed.

PFC project approval – Easton made a motion to approve the top ranked projects. Doty seconded. Motion passed.

Summer Conference July 16-18 – was discussed. Easton will most likely go. Doty will look at his calendar.

**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. Doty seconded the motion. Meeting adjourned at 8:15 AM.

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Bill Janes