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# North Cook County Soil & Water Conservation District

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## DISTRICT BOARD MEETING

September 17, 2009 at 7:00 P.M

899 Jay Street in Elgin

### A G E N D A

- Call To Order:** Jim Singer, Board Chairman
- Minutes:** August 13<sup>th</sup>, 2009
- Financials:** Reconciliation:  
Harris- August statements  
All IL. Funds- August statements  
FY10 Budgeting:  
Draft Budget Review & Discussion  
Illinois Department of Agriculture- SWCD Allocations
- Old Business:** Rain Barrel Fundraiser  
Urban Resource Conservation Programming & Partnerships  
Fall Water Quality Luncheon & Spring Nonpoint Pollution Detection & Elimination System Workshop
- New Business:** USDA-NRCS: Equal Employment Opportunity, Civil Rights & Memorandum of Understanding
- Committee Reports:** Bob Murzyn- MWRD Technical Advisory Committee: *No Report*  
Jim Singer & Tonya Canania LUC16- Report  
Tonya Canania- LUC16 Leadership Outreach Committee: Report  
Tonya Canania- LEP Scholarship Sub Committee: Report  
Tonya Canania- LUC16 Display Board Design Sub Committee: Report
- Staff Reports:** Rick McAndless, Resource Conservationist  
Jim Rospopo, District Conservationist USDA-NRCS  
Tonya Canania, Administrative Coordinator
- Natural Resource Information Reports:** NO NEW APPLICATION / NO RESUBMITTALS
- Next Meeting:** October 2009
- Adjournment:** Jim Singer, Board Chairman
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#### MEETINGS/EVENTS 2009:

- October District Board Meeting
- November 20<sup>th</sup>. Land Use Council 16 Quarterly Board: DeKalb @ 10am
- November District Water Quality Luncheon?

# MISSION STATEMENT

The mission of the North Cook County Soil and Water Conservation District is to provide information, education, and guidance in the conservation and wise use of natural resources within the District by:

1. Educating the public and encouraging local governments to plan, pass, and implement ordinances for protecting health, safety, and general welfare of the people of the District and its soil and water resources.
2. Work with all residents and units of government in protecting and increasing public lands.
3. Assist communities in understanding the need to identify, preserve, and enhance our natural communities of forests, savannas, prairies, and wetlands as well as areas that serve as important wildlife habitats.
4. Provide assistance in protecting the wetlands, lakes, and rivers in our communities from damage caused by point and non-point source pollution, flooding, erosion, and sediment.

## MEETING NOTES: