

RESOLUTIONS,

POLICY & PROCEDURES

MANUAL

August 2016 Version 2

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RESOLUTIONS

The Resolutions Manual contains resolutions that have been addressed by the voting body and passed by a majority of that body since the August 2, 2004 Annual Meeting. Resolutions passed by the voting body prior to that date are unable to be located and are presumed lost.

With the adoption of the By-law change, 2014 - 1, resolutions that have passed in previous years but that are deemed no longer pertinent to the operation of the AISWCD shall be brought before the voting body at the earliest opportunity and shall be subjected to a vote of the body as to whether they shall remain in this book or be removed and not be subjected to further action.

AISWCD RESOLUTION 2004-1

Proposed South Suburban Airport-Peotone, IL

WHEREAS, the Soil and Conservation Districts are organized in accordance with the provisions of Chapter 70 of the Illinois Compiled statues and are subject to powers and restrictions as set forth in paragraphs 405.1 to 405.43, the General Assembly declares it to be in the public interest to provide:

- For the conservation of soil, soil resources, water and water resources of this State,
- For the control and prevention of soil erosion,
- For the prevention of air and water pollution and,
- For the prevention of erosion, floodwater and sediment damages, and thereby to conserve natural resources, control floods, prevent impairment of dams and reservoirs, assist in maintaining the navigability of rivers and harbors, conserve wildlife and forests, protect the tax base, protect and promote the health, safety and general welfare of the people of the State.

WHEREAS, the General Assembly finds that erosion continues to be a serious problem throughout the State, and that rapid shifts in land use from agricultural to nonagricultural uses, changes in farm enterprises, operations, ownership, construction of housing, industrial and commercial developments, streets, highways, and other land disturbing activities have accelerated the process of soil erosion and sedimentation resulting in pollution of the waters and damage to domestic, agricultural, industrial, recreational, fish and wildlife, and other resources uses. It is therefore, declared to be the policy of the State to strengthen and extend the present erosion and sedimentation control activities and programs for both rural and urban lands.

WHEREAS, Chapter 525, Par. 45/1 et seq., the "Water Use Act of 1983", wherein, the General Assembly declares it to be in the public interest to better manage and conserve water; and Chapter 505, Par. 135/1 et seq., the Sustainable Agricultural act, that identifies that in order to sustain a high level of agricultural production into the Twenty-first century and beyond, it is critical to determine the optimum methods for production which result in the best return and best preserves the environment and farmland of Illinois.

THEREFORE, be it resolved that the Illinois Association of Soil and Water Conservation District opposes the existence of the proposed South Suburban Airport in Peotone, Illinois because of the loss of prime farmland, excessive soil erosion, water quality impacts (storm water and drinking) increase flooding, urban sprawl, and the financial impact on local, state and federal budget shortfalls.

Approved by Will South Cook County SWCD: 01/01/04

Approved by Land Use Council 16: 01/01/04

Approved by Legislative Committee: 06/07/04

Approved by Resolutions Committee: 06/07/04

Approved by AISWCD Board: 06/08/04

Resolution 2004-1 PASSED on 08/02/04

Update: The AISWCD is on record as opposing the South Suburban Airport. There is nothing more that can be done at this time but since the issue is not laid to rest, it is recommended that this resolution be retained for future action by the AISWCD

AISWCD RESOLUTION 2005-2 Reinstate the Conservation Cost Share Program

During the past several years the State Legislature has allocated over two million dollars annually to SWCD's for conservation practice installation. The state money paid for sixty percent of the project cost while the landowner was responsible for the remaining forty percent. Very few other state funds are matched by local landowners enabling the program funds to do that many more projects. Recently part of this money was also used for nutrient management and well sealing by SWCD's throughout the state. All these practices improved water quality and reduced siltation in streams and lakes.

WHEREAS, funding for the CPP allocation was reduced to zero and these funds were used for district operations.

WHEREAS, SWCD's in Illinois have projects on a waiting list.

THEREFORE, we the Delegates of AISWCD ask the AISWCD to lobby the Governor and the Legislature to fully fund this important program in the amount of \$2.7 million.

Approved by the Whiteside County Soil & Water Conservation District June 1st, 2005.

<u>Approved</u> by the Northwestern Illinois Land Use Council June 2nd, 2005.

No Action Taken by Executive Committee: June 6, 2005

Approved by Legislative Committee: June 6, 2005

Approved by Resolutions Committee: June 6, 2005

Approved by AISWCD Board: June 7, 2005

Resolution 2005-2 PASSED With Amendments on August 1, 2005

The AISWCD worked with members of the General Assembly in an effort to increase cost share funding. An increase of \$600,000 was approved for FY 07. The total anticipated cost share funding for FY 07 is \$2,125,000 from General Revenue sources and \$2,612,500 from Capital Project source funds. In FY 2014, an additional \$515,000 was allocated to the SWCDs, about half of that amount was used for cost share.

Update: AISWCD has continued to work to obtain funding for cost share and operations with limited success due to the state's poor financial condition. AISWCD will continue to work on this resolution.

AISWCD Resolution 2006 -1 Promoting Proper Application of Fertilizers* and Pesticides** on Lawns and Gardens

THEREFORE, **be it resolved** that the Association of Soil and Water Conservation Districts actively pursue an education effort directed to urban public, commercial, and private landowners of Illinois regarding the proper application of fertilizers and pesticides on lawns, gardens, and landscaping using educational materials developed by the Association and/or available from its partners. This outreach should emphasize careful, safe, timely, and prudent use of chemicals or alternative amendments used in conjunction with a scheduled soil-testing program, and adequate flagging of application sites.

*Any nutrients added to soil

**Any herbicides or insecticides applied to manage weeds or insects

Action: AISWCD in cooperation with IEPA developed a 60-second radio spot that aired on forty radio stations a total of 800 times. The spot emphasized protecting water quality through soil testing and proper use of pesticides and fertilizers.

Resolution 2006-2 Increasing CPP Funding Percentage

THEREFORE, we the AISWCD feel that an increase up to 75% cost share offered by the local soil and water districts would allow more landowners to participate in this program, thus, resulting in more conservation practices being put on the ground.

Explanation/Clarification:

Each year the Illinois Department of Agriculture appropriates funds for cost sharing of conservation practices in our state. This rate is 60% funded by the state and 40% funded by the landowner. With the cost of construction rising each year and the amount of income by the land owner declining and some dollars being returned to the state general fund not being spent for CPP practices each year and with FSA CRP having 90% cost share program. We, the Association of Illinois Soil and Water Districts, would encourage the Illinois Department of Agriculture to change the amount of funding from 60% to 75%. This would allow more landowners to participate in the program to accomplish conservation at a lower out of pocket expense.

Action: AISWCD has created a C-2000 Taskforce to review the CPP program and develop recommendations for the Department of Agriculture to consider. The Taskforce, composed of one district director, one AISWCD employee, three BLWR employees, one NRCS Assistant State Conservationist and five SWCD employees, has met twice. A survey has been developed and submitted for SWCDs to respond. Survey responses and recommendations based on those responses will be provided to the Department.

AISWCD worked with Brownfield Network to develop three 30-second radio spots designed to educate people on proper use of fertilizers and pesticides and to encourage the practice of no-till.

AISWCD RESOLUTION 2007-3 Farmland and Open Space Protection

The Farmland and Open Space Taskforce continued through 2008 and into 2009. In 2008 a bill was entered to establish a law that would allow counties to hold a public referendum to establish a tax to purchase easements to protect farmland and open space. The bill did not receive consideration in both houses before the 85th legislative session ended. In February 2009, the bill was introduced in the Senate as SB 286 with Senator Pamela Althoff as the primary sponsor. The bill passed the Senate in April and was assigned to the House Counties and Townships Committee. Strong opposition from the Realtors and Home Builders associations prevented the bill from passing out of the committee. Efforts will resume in the fall to work with the opposition and pass the bill to the House floor.

Update: All efforts to get the bill out of committee or to amend a shell bill to get the measure to the floor have failed. Pending a change in administration, AISWCD will continue to pursue this legislation.

AISWCD RESOLUTION 2008-1 Stable Funding

AISWCD leaders have met with legislative leaders to discuss the need for a stable funding source for Illinois' soil and water conservation districts. Most of the legislators were supportive of the need for funding but would not commit to leading such an effort. Efforts were halted in late September due to the election. We have met with new leadership in the House and Senate but with the State's current financial situation, legislators are not willing to discuss efforts to increase funding for SWCDs. SWCDs have been and will continue to be encouraged to maintain close contact with their legislators in an effort keep district needs in front of legislators. AISWCD efforts will continue as opportunities are made available.

Update: AISWCD has been successful in getting funding for the SWCDs in gaming bills brought forth in the 97th and 98th General Assemblies. As yet no bills have passed.

AISWCD RESOLUTION 2008-2 Marketing Plan

The AISWCD Communications Focus Area Committee created the Marketing Taskforce to work on development of a marketing plan. The plan focused on educational efforts with legislators as a priority and legislators in the Chicago Metropolitan area as the primary target for legislators. Three mailings were sent to every legislator. The mailings included:

- two bags of soil representing rural and urban areas;
- a brass water faucet, and
- a letter explaining the first two mailings and the role SWCDs play in protecting our land and water resources. The letter also introduced a new feature on the AISWCD web site that legislators can use to track SWCD activities in their districts.

In a further effort to educate the North Eastern Illinois legislators, the Legislative Focus Area Committee formed the Focused Legislative Taskforce. The purpose of that taskforce is to contact legislators and to discuss the services that SWCDs provide to their constituents. The Taskforce followed up with several legislators following the mailings and was present at the capitol the week of earth day to hand out lapel ribbons with a message concerning SWCD efforts to protect the environment.

Update: This effort has resulted in annual legislative days at which SWCD directors and staff members converge on Springfield to talk with legislators about SWCD programs and funding needs.

An attempt to hold a summer legislative Day at Wildlife Prairie State Park in Peoria County during the 2013 summer months failed when legislator attendance failed to materialize. Further attempts will be made in the future at alternate locations closer to the Chicago Metro Area.

Resolution 2009 - 5 Dedicated Funding for Marketing Plan

Be it resolved that up to 10% percent of the total AISWCD dues received for the fiscal year be dedicated to implement the marketing plan developed that assists all 98 SWCD's in educating our customers about SWCD's value and purpose.

Action: No money has been set aside for a Marketing Plan in the 2010 budget.

Update: An Affiliate Membership program was begun in 2013 to help fund Envirothon and to eventually help fund a marketing program.

RESOLUTION 2010-2 Establish IL Envirothon Scholarship Program

WHEREAS, Canon Envirothon (international competition) offers college scholarships to members of the winning teams at the international level.

WHEREAS, Land Use Council #1 Envirothon has established a scholarship program for members of the winning team at the LUC level. This has cost the participating SWCDs \$0 as all of the money for the program is raised through sponsorships with outside organizations.

WHEREAS, it is important to promote the further education of individuals who understand and care about the environment.

THEREFORE, be it resolved the AISWCD shall pursue establishing a scholarship program for members of the winning teams at the Illinois Envirothon. This may include soliciting sponsorships for the scholarship program.

Approved by Land Use Council #1: May 20, 2010 Approved by: AISWCD Board - June 8, 2010

Update: AISWCD has begun an Affiliate Membership program and is continuously seeking sponsors for the Envirothon to raise funds to support this resolution.

AISWCD Resolution 2011-1 Prevailing Wage Act

Whereas: Government cost share involvement in soil conservation is a very cost effective method of environmental protection as opposed to the cost of environmental remediation;

Whereas: Government cost share programs motivate landowners to use proven methods of soil conservation;

Whereas: Allocated conservation dollars will go further with a prevailing wage exemption;

Whereas: Prevailing wage requirements will discourage landowners from entering into contracts with IDOA for soil conservation projects;

Whereas: Landowners that do enter into a contract may be liable for penalties and fines if a prevailing wage violation occurs;

Whereas: Government agencies that issue a contract may be liable for penalties and fines if a prevailing wage violation occurs;

Whereas: Contractors that are unaware that prevailing wage is required may be subject to penalties and fines if a violation occurs;

Whereas: The publicity that would occur if a landowner is penalized for a prevailing wage violation on private land would effectively end participation in soil conservation cost share programs;

Whereas: Loss of participation would eliminate an important test bed for research and development for soil conservation;

Be it therefore resolved: That the AISWCD work with Illinois Department of Agriculture and Illinois legislators to draft and adopt an exemption from the prevailing wage act for public work funds expended on privately owned lands.

Adopted by the Marion County SWCD at their May 12, 2011 board meeting.

Approved by: Marion County SWCD Board - May 12, 2011 Not Presented yet: Land Use Council 13 Approved by: AISWCD Board - June 14, 2011

Update: AISWCD was successful in getting HB 0987 drafted and presented in the House. The bill made it to third reading during the 2013 Spring Session but was never allowed to be read. Representative David Reis entered a new bill, HB 5606 during the 2014 Spring Session that exempted work done for purposes of soil and water conservation, whether or not done under public supervision or paid for wholly or in part out of public funds, and performed directly by an owner or person who has legal control on agricultural lands. The bill passed and became law on July 16, 2014.

With a change in the state's political administration, AISWCD will continue to pursue exemption of the state funded cost share program from the provisions of the Prevailing Wage Act.

AISWCD RESOLUTION 2011-4 Reestablish an annual AISWCD Ag Legislative Day Event (e.g. Breakfast)

WHEREAS, keeping in regular contact with statewide legislators is extremely important to the vitality of SWCD programs and funding,

WHEREAS, statewide SWCD employees, directors, supporters and "Power of 10" networks work diligently to keep in contact with statewide legislators,

WHEREAS, regular correspondence does not equal the value of face-to-face contact made by SWCD employees, directors and supporters with legislators,

THEREFORE, be it resolved the AISWCD shall pursue reestablishing an annual Ag Legislative Day event for statewide legislators and SWCD employees, directors and supporters to attend for the purpose of gaining face time with and educating statewide legislators about SWCD activities and accomplishments.

Resolution presented by Warren County SWCD. Motion to accept resolution was made by Warren County SWCD and seconded by Marion County SWCD. Motion was approved by 75% majority on voice vote. Resolution passed July 27, 2011 on voice vote.

Update: The AISWCD has conducted legislative Day events in 2012, 2013 and 2014. Because of the expense of hosting such an event, it is recommended that a minimum attendance level of at least 10% (49 directors) of the active SWCD directors attend this event for it to be held.

AISWCD 2012 - 2 Feral Hog Resolution

Whereas, feral hog populations have been confirmed in numerous counties and locations in Illinois;

Whereas, these animals are very destructive to timber woodlands, pastures, hay fields, commodity crops, soils, water sources and livestock;

Whereas, it is feared the population of this species might explode and subsequently endanger other wildlife and livestock with numerous diseases;

Therefore be it resolved, the AISWCD supports the dissemination of informational and educational materials in an organized approach to seek out and eradicate this potential threat in the early stages of development before it reaches epidemic levels.

Approved by: Land Use Council 13 - March 15, 2012

Approved by: AISWCD Board - June 14, 2012

Update: Presentations about Feral Hogs have been included in two meetings, Winter Training 2012 and the Annual Meeting in 2013. It is the intent of the AISWCD to repeat informational sessions at future meetings.

AISWCD 2012 - 4 Illinois Invasive Plant Species List Resolution

Whereas, the Illinois Invasive Plant Species Council was created in 2005 to minimize the adverse economic and ecological effects invasive plants pose to the State of Illinois;

Whereas, the Illinois Invasive Plant Species Council has created a listing of over 100 invasive plant species;

Whereas, the Illinois Exotic Weed Act and the Illinois Noxious Weed Act do not recognize the listing created by the Illinois Plant Species Council;

Whereas, the United States Department of Agricultural and the Natural Resources created their list of recognized invasive plant species from the Illinois Exotic Weed Act and the Illinois Noxious Weed Act;

Therefore be it resolved, the AISWCD supports the review and addition of newly recognized plant species by the Illinois Invasive Plant Species Council to the Illinois Exotic Weed Act and the Illinois Noxious Weed Act.

Approved by: Land Use Council 13 - March 15, 2012

Approved by: AISWCD Board June 14, 2012

Update: AISWCD has obtained lists of exotic, invasive and noxious weeds for Illinois and is currently comparing the lists for differences and similarities so that dialogue on list consolidation can commence.

AISWCD Resolution 2013-1 Soil and Water Conservation Districts Policy Book

Whereas, The Association of Illinois Soil and Water Conservation Districts does not have written guidance for staff and directors.

Whereas, The Association of Illinois Soil and Water Conservation Districts does not currently have a written goal or policy to provide to members or legislature.

Whereas, The Association of Illinois Soil and Water Conservation Districts has passed many resolutions that new members are not aware of.

Whereas, The Association of Illinois Soil and Water Conservation Districts does not have a procedure to distribute current and past resolutions to the many Soil and Water Conservation Districts it represents.

Therefore, The Association of Illinois Soil and Water Conservation Districts shall begin a policy book based on all past resolutions. The new policy book shall be updated only once a year at the Annual Meeting of The Association of Illinois Soil and Water Conservation District. The policy book will guide staff and directors each year.

Approved by:

Piatt County Soil and Water Conservation District 1/15/2013 Land Use Council 7, (amended grammar) 3/4/2013 Land Use Council 6, 3/14/2013 Champaign County Soil and Water Conservation District 4/24/2013 Moultrie County Soil and Water Conservation District 5/8/2013 Douglas County Soil and Water Conservation District 5/21/2013

Approved by: AISWCD board - June 11, 2013

Update: The Resolution (policy) book has been developed according to this resolution and will be updated as may be necessary. The book will be available at the 2014 AISWCD Annual Meeting and each subsequent meeting thereafter.

AISWCD Resolution 2014-1

Illinois Certainty Program

Whereas: farmers need to be pro-active in conservation of soil and water resources.

Whereas: there are currently a number of practices that farmers can implement to steward their land.

Whereas: Illinois Soil and Water Conservation Districts encourage the use of appropriate conservation practices to address the needed resource concerns.

Whereas: a number of states have developed certainty programs to assist agricultural producers and land users in meeting regulatory requirements.

Therefore: be it resolved that The Association of Illinois Soil and Water Conservation Districts, and its partners, need to research the feasibility of a certainty program similar to states such as Louisiana, Michigan and Minnesota that will help agricultural land users meet governmental regulations.

Approved by:

Kane-DuPage Soil and Water Conservation District 2/13/2014 Land Use Council 16: 02/20/2014

Approved by:

AISWCD Board-6/10/2014

Passed: By a majority of Voting Delegates July 29, 2014

AISWCD Resolution 2014 - 2

Nutrient Reduction Strategy

Whereas, many land users, urban and rural, contribute significant inputs of nitrogen and phosphorous to our waterways.

Whereas, nutrient loading is a current issue and will continue to be into the future.

Whereas, nutrient loading is a contributor to the Gulf of Mexico hypoxia, which has consequences world-wide.

Whereas, all land users need to be major participants in addressing nutrient loading.

Therefore, be it resolved that The Association of Illinois Soil and Water Conservation Districts (AISWCD) and all the Soil & Water Conservation Districts pursue active involvement in the proposed State Nutrient Loss Reduction Management Plan being developed by IEPA. As the leading voices for conservation offer to administer education programs & offer technical assistance as well as offer along with other interested members of the Nutrient Loss Reduction Strategy Workgroup help develop and administer a certainty program and advocate the need for a funding system to create a voluntary implementation of the final plan.

Approved By:

Kane-DuPage Soil and Water Conservation District: 02/13/2014 Land Use Council 16: 02/20/2014

Not Supported as Proposed By:

AISWCD Board - which requested a friendly amendment - June 10, 2014

Amended from the floor and passed By:

A majority of the Voting Delegates July 29, 2014

AISWCD Resolution 2014 - 3

Soil Health Program

Whereas, Illinois soil is some of the most productive in the world.

Whereas, farmers need to be responsible stewards of the land and to preserve and protect the soil for future generations.

Whereas, Illinois needs to be a leader in soil conservation through efficient nutrient management while supporting soil biology and sustainability.

Whereas, the trend of Illinois Soil Conservation Transect Surveys has indicated that conservation tillage has been decreasing.

Whereas, Illinois made great strides to meet tolerable soil loss by the year 2000.

Therefore, be it resolved that The Association of Illinois Soil and Water Conservation Districts investigate, with its partners, a comprehensive statewide soil conservation program that incorporates a systematic approach through reducing soil loss and managing nutrients efficiently to achieve healthy soil.

Approved by:

Kane-DuPage Soil and Water Conservation District 02/13/2014 Land Use Council 16: 02/20/2014

Not supported as proposed:

AISWCD Board-which requested a friendly amendment-June 10, 2014

Amended on the floor and Passed By:

A majority of the Voting Delegates July 29, 2014

AISWCD By-Law Amendment 2014 - 1

ARTICLE 2 Section #6: Resolutions

Add to existing wording:

Resolutions passed by the voting delegates at the annual meeting will be added to the AISWCD Policy Book for use by the AISWCD Employees, Officers and members to further the efforts of Conservation by the AISWCD.

ARTICLE #5 Section #2: Committees

Add new paragraph - D. Resolution Book Review Committee

D. Resolution Book Review Committee: The Resolution Committee shall also serve as the Resolution Book Review Committee and shall review the Resolution Book on a yearly basis. Any Resolution in the Resolution Book deemed not relevant to the operation of the AISWCD will be brought forward to the voting Delegate Body of the AISWCD at its annual meeting to be voted on for removal. Delegates will be informed of Resolutions proposed for removal at least 30 days prior to the annual meeting. Any district that is a member in good standing has the right to request that the Resolution be further reviewed before it is brought before the delegate body for removal. In its request for further review, the district will provide reason for making its request. Once the Resolution Book Review Committee has determined that the resolution is no longer relevant to the operations of the AISWCD and that no district has requested further review, the question shall be put to the voting delegates present. <u>A simple majority of the voting delegates present, voting for removal, will be necessary to remove the Resolution from the AISWCD Resolution Book.</u>

Explanation: Two options are listed above. The membership will choose one and the By-Laws amendment, if adopted, will contain that chosen option.

NACD uses a simple majority in removing a resolution from their book but any district can ask for further consideration of a Resolution before it is removed.

**Note: This By-Law Amendment, if approved by Voting Delegates, will be effective immediately.

Approved by: AISWCD Board-June 10, 2014

Approved: Option two

Passed By: The Voting Delegates July 29, 2014

AISWCD Resolution 2015-2

NRCS Promoting Conservation via Land User Database

Whereas, it is essential that USDA NRCS has access to up-to-date contact information for land users in order to deliver an effective conservation program.

Whereas, United Sates Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) field offices can increase conservation education and program participation by mail and email communication with customers.

Whereas, customer information linked to a tract allows NRCS to geographically target specific conservation communications with the aid of Geographic information Systems (GIS). For example, conservation communications could be targeted to landowners in the 100 year flood plain or a watershed.

Whereas, USDA Natural Resources Conservation Service (NRCS) field offices do not have access to a database that includes Farms, Tracts, Owner, Operator, and Contact Information which would allow mail communications.

Whereas, United States Department of Agriculture (USDA) Farm Service Agency (FSA) maintains the official database of farm records and customer information, procured through Form AD-2047.

Whereas, Form AD-2047, specifies, "The information collected on this form may be disclosed to other Federal, State, Local, government agencies, Tribal agencies, an d nongovernmental entities applicable Routine Uses identified in the System of Records Notices for USDA/FSA-2, Farm Records File (Automated, USDA, NRCS-1, Landowner, Operator, Producer, Cooperator, or Participant Files, and USDA/RD-1, Applicant, Borrower, Grantee, or Tenant Filed."

Therefore, be it resolved that the Association of Illinois Soil and Water Conservation Districts and The National Association of Conservation Districts request USDA FSA Headquarters provides NRCS field offices with access to a current database to be used for mailing to promote conservation and NRCS programs. The database should provide easy conversion to a usable spreadsheet format. At a minimum, the database should contain the following information:

State Code, County Code, Farm Number, Tract Number, Operator Last Name, Operator Middle Name, Operator First Name, Operator Formatted Name, Operator Address 1, Operator Address 2, Operator City, Operator State, Operator Zip Code, Operator Phone Number 1, Operator Phone Number 2, Operator Email, Owner Last Name, Owner Middle Name, Owner First Name, Owner Formatted Name, Owner Address 1, Owner Address 2, Owner City, Owner State, Owner Zip Code, Owner Phone 1, Owner Phone 2, Owner Email.

Approved By:

Rock Island Soil and Water Conservation District – April 7, 2015 Land Use Council 2 – June 1, 2015 Association of IL Soil and Water Conservation District Board of Directors – June 9, 2015

Passed By:

A Majority of Voting Delegates – July 28, 2015

AISWCD Resolution 2015-3

Permanent Easement Programs and Property Tax Relief

Whereas, United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Agricultural Conservation Easement Program (ACEP) Wetland Reserve Easement (WRE) program provides public benefit by reducing flooding due to increased floodwater retention.

Whereas, United States Department of Agriculture (USDA) Farm Service Agency (FSA) along with the Illinois Department of Natural Resources (IDNR) and Soil and Water Conservation Districts (SWCD's) Conservation Reserve Enhancement Program (CREP) provides public benefit by reducing flooding due to increased floodwater retention.

Whereas, USDA NRCS ACEP WRE program along with USDA FSA IDNR SWCD's CREP provides public benefit of improving water quality by the natural filtering effect of wetland areas on floodwater.

Whereas, USDA NRCS ACEP WRE program along with USDA FSA IDNR SWCD's CREP provides public benefit by providing habitat for migrating waterfowl, pollinators, and other native wildlife.

Whereas, USDA NRCS ACEP WRE program along with USDA FSA IDNR SWCD's CREP provides public benefit by establishing and maintaining a diversity of rare native grasses, forb, and tree species.

Whereas, USDA NRCS ACEP WRE program along with USDA FSA IDNR SWCD's CREP provides public benefit of improving water quality by reducing soil erosion and sedimentation.

Whereas, USDA NRCS ACEP WRE program along with USDA FSA IDNR SWCD's CREP permanently removes frequently flooded cropland from production and prohibits future farming and development.

Whereas land enrolled in USDA NRCS ACEP WRE along with USDA FSA IDNR SWCD's CREP has greatly reduced income potential.

Whereas, many landowners in multiple counties in Illinois have seen their property tax bill increase after enrolling land in USDA NRCS ACEP WRE along with USDA FSA IDNR SWCD's CREP, while some tax rates remained steady or reduced.

Whereas, consistency in property tax regulation guarantees uniform and fair treatment for land in WRE and aids in accurate program promotion.

Whereas, increased property taxes on land with permanent USDA NRCS ACEP WRE along with USDA FSA IDNR SWCD's CREP easements have reduced the number of landowners willing to enroll land in the USDA NRCS ACEP WRE program.

Whereas, precedent exists in Illinois for reduced property taxes on vegetative filter strips (35 ILCS 200/10-152) and managed forest land (35 ILCS 200/10-150). Is there any precedent for CREP property tax reduction??

Therefore, be it resolved that The Association of Illinois Soil and Water Conservation Districts work with the State of Illinois to amend the property tax code to encourage landowners to enroll land in the USDA NRCS ACEP WRE and CREP programs. Land in any of these permanent easement programs shall have the enrolled acreage assessed at 1/6 of its productivity index equalized assessed value as cropland.

Approved By:

White County Soil and Water Conservation District – 06/02/2015 Land Use Council 14 – 06/03/2015

Not Supported As Proposed: AISWCD Board – June 9, 2015

Amended on the floor and Passed By: All of the Voting Delegates – July 28, 2015

Proposed AISWCD By-laws amendment 2015-1

The following is proposed to be amended to the AISWCD's By-laws to clear-up confusion concerning the questions about when Association dues are paid in full and the determination of District "in good standing".

ARTICLE #1 Section #6: Dues

The dues of the Association shall be paid in full annually by January 1. Proposed amendment The dues of the Association shall be paid in full within 45 days after receipt of invoice.

ARTICLE#1 Section #5 Membership

A. Active Voting Members: Shall be the Soil and Water Conservation Districts of Illinois, whose dues have been paid in full by January 1 of each year. (subject to Article 1 Section 6, B) which qualifies them to be a district in good standing. Each shall be represented by one delegate and one alternate current director appointed by the District governing body. Each District shall have one vote. A district in good standing shall have privileges of being represented by the Association and directors able to hold office, vote in Association matters, and participate in Association programs.

Proposed amendment

Active Voting Members: Shall be the Soil and Water Conservation Districts of Illinois, whose dues have been paid in full for the previous 365 days.

Note: This By-Law Amendment, if approved by voting delegates, will be effective immediately.

Approved by: AISWCD Board – June, 9, 2015

Passed By: Voting Delegates – July 28, 2015

AISWCD Resolution 2016-1

AISWCD Insurance Package Policy

Whereas, Soil and Water Conservation Districts need access to affordable liability, worker's compensation and equipment insurance.

Whereas, the AISWCD holds a package insurance policy with R.W. Troxell which allows SWCDs access to affordable coverage.

Whereas, AISWCD does not currently have a policy regarding how to manage or handle the coverage for up to 97 SWCDs.

Whereas, AISWCD needs to establish a policy with guidelines on the Package Insurance Policy to help guide SWCD Directors and Employees on payment deadlines and requirements that need to be met in order to keep this affordable insurance for the SWCD.

Therefore, be it resolved that the Association of Illinois Soil and Water Conservation Districts (AISWCD) shall develop a policy to list guidelines and requirements in order for SWCDs to remain on the AISWCDs Package Insurance Policy,

Approved By: AISWCD Board – June 7, 2016

Passed By:

A Majority of Voting Delegates - July 26, 2016

AISWCD Resolution 2016-2

SWCD Dedicated Funding Source

Whereas, Soil and Water Conservation Districts need a dedicated funding source to remain sustainable.

Whereas, the AISWCD Resolution 2008-1 Stable Funding states a need for SWCDs to have dedicated funds for Soil and Water Conservation Districts.

Whereas, AISWCD will seek legislation beginning in 2017 to identify a source of dedicated funding for Soil and Water Conservation Districts.

Therefore, be it resolved that the Association of Illinois Soil and Water Conservation Districts (AISWCD) shall pursue legislation to invest in Soil and Water Conservation Districts' conservation efforts and partner with natural resources and environmental organizations to protect and conserve the natural resources of Illinois with a one-tenth of one percent statewide sales tax.

Approved By: AISWCD Board – June 7, 2016

Passed By:

A Majority of Voting Delegates – July 26, 2016

AISWCD Resolution 2016-6

Resolution to Eliminate the Dues Requirement for Participation With Contribution Sub-Agreements

Whereas Illinois' 97 Soil and Water Conservation Districts (SWCDs) have participated with the USDA/Natural Resources Conservation Service CRP Contribution Agreements and have successfully carried out those agreements

Whereas SWCD participation in the Association of Illinois Soil and Water Conservation Districts (AISWCD) Contribution Sub-Agreements has been just as successful

Whereas many SWCDs have participated to the fullest extent of their capability to use Contribution Agreement and/or Sub-Agreement funds to replace reduced levels of state operations dollars since 2008

Whereas many SWCDs are able to only write Contribution Sub-Agreements for amounts which are insufficient to pay both AISWCD dues as well as operational expenses

Whereas AISWCD is being fully compensated for their administration of Sub-Agreements by USDA/NRCS

Therefore, be it resolved that the AISWCD shall eliminate the dues requirement of SWCDs in order to participate with NRCS Contribution Sub-Agreements.

Approved By:

Montgomery County SWCD	March 28, 2016
Christian County SWCD	March 28, 2016
Greene County SWCD	March 28, 2016
Macoupin County SWCD	May 4, 2016
Clinton County SWCD	May 10, 2016
Bond County SWCD	May 11, 2016
Hancock County SWCD	May 11, 2016
Effingham County SWCD	May 17, 2016
Land Use Council 16	May 26, 2016
Land Use Council 8	May 27, 2016

Approved with changes to wording to address the need to change Article 1, Section SA of the by-laws to read "Districts do not need to be in good standing to participate in any agreement where the AISWCD receives funds to administer said agreement". Land Use Council 4 05/31/2016 Not Supported: AISWCD Board – June 7, 2016

Amended on the Floor and Passed By: Voting Delegates – July 26, 2016

AISWCD Resolution 2017-1

AISWCD Foundation

Whereas, the current AISWCD Foundation exists, but does not have a set direction.

Therefore, the Land Use Council 3 proposes that the AISWCD review the current structure and purpose of the AISWCD Foundation in order to revitalize the Foundation's purpose and intent.

Approved by: LUC 3 Meeting on May 25, 2017

Approved by: AISWCD Board – June 6, 2017

AISWCD Resolution 2017-2

AISWCD NLRS

Whereas, water quality is of great concern to Illinois citizens.

Whereas, the Nutrient Loss Reduction Strategy (NLRS) implementation is of great importance.

Whereas, the Soil and Water Conservation Districts focus on conservation best management practices that will address water quality concerns and implementation of the NLRS.

Therefore, be it resolved, the AISWCD will put a priority on water quality with an emphasis on such things as the NLRS (Nutrient Loss Reduction Strategy). Once water quality is policy, all Soil and Water Conservation Districts of Illinois will be able to implement NLRS and other water quality initiatives within their own boundaries, well knowing the priorities that lie within each of their unique and individual districts, with direct support from AISWCD. This support could provide a conduit connecting districts with potential partners, assist in the organization of training for Nutrient Management Plans, Urban Outreach and recognition of how urban life has a direct effect on NLRS.

Approved by: Crawford SWCD Board on May 1, 2017

Approved by: AISWCD Board – June 6, 2017

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AISWCD Resolution 2017-3

District Director and Employee Training

Whereas: District Forums have generally expressed a need for additional District Director and Employee training.

Whereas: The Department of Agriculture no longer has the resources to provide newly elected Directors or new Employee training as in the past.

Whereas: The State of Illinois Budget complications have caused Districts to make numerous changes in District Budgets, District Administration, District Operations all occurring while there have been numerous changes in State and Federal regulations.

Whereas: The Association of Illinois Soil and Water Conservation Districts (AISWCD) has constantly provided District Director Training as part of the Annual Convention Agenda. This Training has been excellent basic training. This training has been available for all Directors but has been attended by a minimum number of Directors. The Association has not implemented a program to recognize those Directors who have completed the training.

Therefore be it Resolved: That the AISWCD develop an enhanced District Director and new Employee Training Program with appropriate amount of time allotted for training and a recognition and achievement program.

Approved by: Wayne SWCD Board on May 15, 2017

Approved by: AISWCD Board – June 6, 2017

Friendly Amendment Approved by: Wayne SWCD Board on June 20, 2017

AISWCD Resolution 2018-01 Logo for SWCD's

WHEREAS, Soil and water conservation districts (SWCDs) work to protect the greatest assets of Illinois – the rich, fertile soils and water resources of the state through strategic conservation efforts. Soil and water conservation districts, working in conjunction with agricultural as well as environmental stakeholders have for decades played a central role in efforts to protect and sustain the viability of Illinois's natural resources for future generations.

WHEREAS, Illinois Soil and Water Conservation Districts (SWCDs) are trying to improve their visibility across the state; and

WHEREAS, SWCDs are local units of government; and

WHEREAS, the AISWCD (Association of Illinois Soil and Water Conservation Districts) has a logo for its organization, but their logo does not identify SWCDs specifically;

THEREFORE, BE IT RESOLVED, BY THE ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS to help develop a state-wide logo for just SWCDs and request the AISWCD Executive Director source and create a logo that will become the "brand" identification that all Districts may use to identify soil and water efforts. Further request a budget line authorization, not to exceed \$1,500 to cover expenses.

AISWCD Resolution 2018-02 Forestry Management Implementation

WHEREAS, Prior to European settlement, 40% of the land in Illinois was forest; and WHEREAS, Forestland in Illinois today has decreased to only 12% of Illinois' total land area of 35.6 million acres; and WHEREAS, of this 12% current forestland, 82% is privately owned; and

WHEREAS, Forest flora and oak regeneration are being negatively impacted by invasive trees and shrubs; and

WHEREAS, Landowners of forestland and Conservation Easements under Illinois CREP are interested in managing their timber and controlling invasives, such as, bush honeysuckle, autumn olive and black locust; and

WHEREAS, The Illinois DNR Wildlife Action Plan: Forest and Woodland Campaign seeks to maintain and enhance the composition of Illinois' existing forested habitats; and WHEREAS, Available NRCS EQIP funding will support landowners to be able to afford to manage their timber; and WHEREAS, Illinois SWCDs and NRCS promote EQIP for Forestry Management Plans (FMP) and Forestry Management Implementation (FMI); and

WHEREAS, Only a limited number of FMP and FMI applications are approved in Illinois each year;

THEREFORE, BE IT RESOLVED, THAT THE ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS BOARD OF DIRECTORS THROUGH THE FORESTRY COMMITTEE WILL WORK WITH ILLINOIS NRCS TO APPLY FOR AN RCPP TO ADDRESS BRUSH MANAGEMENT.

AISWCD Resolution 2018-03

S.T.A.R. (Saving Tomorrow's Agriculture Resources) Program

WHEREAS, the Strategic Plan for the AISWCD lays out "Clean Water & Healthy Soils" as our Mission,

WHEREAS, Resolution 2017-2 sets forth Water Quality as a top priority for the AISWCD, with an emphasis on using the NLRS to help improve Water Quality.

WHEREAS, the Illinois Department of Agriculture has made a formal endorsement of the S.T.A.R. (Saving Tomorrow's Agriculture Resources) Program.

WHEREAS, the S.T.A.R. Program fits well in assisting the AISWCD implement portions of all 5 of the major goals set forth in our Strategic Plan.

1. Capitalize on Unique Asset: Local knowledge, presence and influence.

Districts know the unique resource concerns of their District and are already advising farmers on the best use of conservation practices. The S.T.A.R. Program will "raise visibility" and help reach more farmers to get more conservation on the ground.

2. Enhance Relevance and Reputation for achieving Illinois conservation goals

Being the "local implementor" of conservation practices has always been one of the strengths of Districts. The NLRS provides the opportunity for Districts to enhance their leadership role. The NLRS provides a focused goal, much like the "T by 2000" campaign. The S.T.A.R. Program will provide a new way to focus on conservation practices, that will help district efforts get noticed. The S.T.A.R. Program could be our "thing". It will be what SWCDs become recognized for across the state. It will raise our visibility and enhance our relevance.

3. Increase Funding

The S.T.A.R. Program would provide our newly invigorated Foundation a "focused goal" to talk with potential funders. Water Quality and Healthy Soils are top of mind with many funders. The S.T.A.R. Program would give the AISWCD Foundation and the AISWCD a great reason to solicit funding that will help bring additional resources to local districts.

4. Improve partnerships for efficient program delivery, best conservation results and further funding opportunities.

While many conservation efforts are ongoing, implementing the S.T.A.R. Program will provide an opportunity for districts to improve the organization and leadership of these efforts in Illinois. This will provide Districts with the opportunity to work with partners to;

Clarify roles Eliminate duplication Improve cooperation

This leadership role will put us in a much stronger position as we write grants to help keep districts in the forefront of these conservation efforts.

5. Provide valuable services for partners and stake holders to help achieve conservation goals.

Districts have consistently provided valuable services to our partners and stake holders, but it seems we struggle getting the credit and recognition for our efforts. By taking leadership through the S.T.A.R. Program, SWCD's will earn the recognition that is necessary to raise our visibility and increase our credibility among legislators and other potential funders.

THEREFORE, BE IT RESOLVED, BY THE ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS that we the SWCD's of Illinois, do support and promote the implementation of the S.T.A.R. evaluation and verification program in Illinois. We request the Illinois Department of Agriculture to add the S.T.A.R. Program to the PFC docket as another way to help meet the goals set forth in the NLRS and to help us reach our goal of "Clean Waters and Healthy Soils" for all of Illinois.
POLICIES & PROCEDURES

Policies & Procedures

The basic policies of the Association are:

- 1. To insure the officers and directors of Soil and Water Conservation Districts, Councils of the Districts, and State Association Officers to the full acceptance of their responsibilities for leadership.
- 2. To strengthen the basic American principle that the function of government is to serve and not to dominate or control.
- 3. To seek public assistance for the application of proper land use and resource conservation measures which are in the public interest.
- 4. To provide Soil and Water Conservation Districts with facilities and suggestions for making their objectives and democratic methods known,
- 5. To seek effective support for Soil and Water Conservation Districts wherever it may be found, in government, industry, labor, commerce; in farm, civic, conservation and other organizations; among educators, the media, the clergy; and in all other segments of American society.
- 6. To supply reliable information concerning the purposes and activities of Soil and Water Conservation Districts, Councils, and the state Association to the press, radio, and television; to national and state legislators, local bodies, farm organizations, agricultural leaders, and all other responsible organizations and leaders concerned with these purposes and activities.
- 7. To assist all public agencies concerned with the conservation, development, improvement, management and multiple use of renewable natural resources, to render more effective service to the people of this state.
- 8. To encourage and assist Districts to assume and carry out appropriate local responsibilities under all existing federal and state authorities.
- 9. To expressively reject any and all partisan political affiliations, to intervene in any political campaigns on behalf of or in opposition to any candidate for elections to public office, National, State or Local.
- 10. To assist Districts to analyze and gain full public understanding of conservation needs; evaluate current programs and their effectiveness; and develop needed new programs.
- 11. To encourage districts to establish priorities for the use of technical and financial assistance priority areas.
- 12. To contribute in the event of the death of a Past President, current Executive Committee Member or current member of the Board of Directors, a Memorial gift of \$25.00 (twenty-five dollars) to the ISWCDF Endowment Fund.
- 13. To encourage each Council to be responsible for paying contest judging expenses according to their own policy of reimbursement.
- 14. To consider, as a common practice, asking the immediate past President to continue for one year as Delegate to NACD.
- 15. To cooperate with agencies and organizations that work with people on an equal basis without regard for race, religion, gender, national origin or marital status. The Association encourages minority participation on county SWCD Boards and committees.

Revised and Approved July 28, 1986 Revised January 13, 1989

Board of Directors

The Board of Directors of the AISWCD shall be composed of one Council Delegate and one alternate from each of the sixteen councils, four officers elected by the board members from amongst themselves, the president of the auxiliary and the co-chairs of the Illinois Soil and Water Conservation District Employees Association (ISWCDEA). Alternates may attend Board meetings with their Council Delegate and in place of their Council Delegate but have no voting rights unless their delegate is unable to be present. The president of the Auxiliary and the co-chairs of the ISWCDEA may participate in the discussion and voice their opinions but do not have the right to vote.

The business, property and affairs of this Association shall be controlled by a Board of Directors composed of a Director or Alternate Director from each Council hereinafter known as Association Director or Alternate Association Director and the Executive Committee. The Association Directors or Alternate Association Directors, Vice President, Secretary, Treasurer, and Area Vice Presidents shall have voting rights, with the President only voting to break a tie. The immediate past president of the AISWCD if currently serving as a duly elected member of a governing body of an Illinois Soil and Water Conservation District in good standing, NACD Board member and Alternate, NACD Officer and President of the Auxiliary and Co-Chairs of the Illinois Soil and Water Conservation District Employees Association elected by their body serve with voice participation but without voting rights on both the Board of Directors and the Executive Committee. By-Laws as amended and approved July 2009

Councils

For the purpose of providing representation on the Association's Board of Directors, Districts are grouped into sixteen (I6) Land Use Councils (Councils) with one representative from each Council elected to the Board of Directors. The 16 Councils shall meet at least three times each year and may meet more often at the call of the council chair. Each Council shall select from among its member SWCDs one person to serve as delegate to the Annual Meeting and one person to serve as alternate to the Annual Meeting. Delegates and Alternates need not be the same person(s) who represent the Council on the AISWCD Board of Directors.

Each Council should develop its own by-laws for its operation and may, from time to time, revise the by-laws as may be necessary.

All Council officers shall be elected and serve in the manner described in the council's by-laws.

It shall be the Council Chairman's duty to sign all necessary documents for contests, resolution or other matters of business that are to be rebought to the AISWCD Board of Directors.

By-Laws as amended and approved July 2009

Committees & Taskforces

In order to facilitate the work of the State Association the activities of the Association shall be divided into focus area committees. The Chairperson of each focus area committee shall be a duly elected Director of an Illinois Soil and Water Conservation District in good standing and appointed by the President of the Association. Reports shall be made by the Chairperson of each focus area committee to the board of directors. The Board of Directors shall have authority to approve, reject, revise or refer reports and requested actions back to focus area committee for further consideration. The focus area committees will meet at least once each year. The number of standing focus area committees and committees shall be determined by the President as deemed necessary to carry on the work of the Association with concurrence from the Board of Directors.

A. <u>Standing Committees</u>: The standing focus area committees may include, but shall not be limited to the following: Communications Focus Area Committee, Planning Focus Area Committee, Legislative Focus Area Committee, Financial Management Focus Area Committee, Urban Community and Conservation Focus Area Committee, Education Focus Area Committee, Executive Committee, Resolutions Committee, Nominating Committee and Forestry Committee.

B. <u>Nominating Committee</u>: The Nominating Committee shall annually present a slate of candidates to the delegate body for election as Officers of the Association. The Nominating Committee shall consist of the sixteen (16) Association Directors. The Nominating Committee shall elect the Chairperson from among its members at the December Board Meeting.

C. <u>Resolutions Committee</u>: The Resolutions Committee shall be composed of the Vice President and four (4) Area Vice Presidents. The Vice President shall serve as the Resolution Chairperson. The Resolution Committee shall review resolutions and shall assign resolutions to standing committees for study and comment. The Resolution Committee may work with member Districts to combine similar resolutions. The Resolution Committee will make recommendations to the Board of Directors of appropriate action. All Resolutions submitted to the Resolution Committee will be presented to the delegate body at the Association's annual meeting. The Resolutions Committee shall review on an annual basis. Any Resolution not deemed relevant shall be brought before the voting delegates at the Annual Meeting each year for possible removal and archived.

By-Laws as amended and approved July 2009 By-Laws as amended and approved July 2014

Taskforces

Standing committees shall have the authority to recommend to the board of directors that a taskforce be formed to address a specific issue. If the board of directors agrees by majority vote to establish the recommended taskforce then the standing committee chair shall nominate or ask for nominations from the Association's members, the Association's partners or the general public to serve as members of the taskforce. Taskforces may meet as often as necessary to accomplish their stated task. Upon completion of the task, a report will be provided to the standing committee and to the board of directors. Upon approval of the board of directors of the taskforce's report, the taskforce may be dissolved or continued and given another task at the discretion of the board. **Quarterly Board Meeting December 2005**

Education & Training

Education

The AISWCD and the 97 SWCDs can provide information and resources to students, businesses, communities and the general public about the importance of protecting and conserving Illinois' natural resources.

Illinois Envirothon

Illinois began participating in the Envirothon in 1995 with just one county, Coles. Today over 75 SWCDs participate in local and Land Use Council (LUC) competitions. The top scoring LUC team advances on to the state competition held every May at Allerton 4-H Memorial Camp in Monticello, Illinois. Awards are given for the top scoring teams in Aquatics, Forestry, Soils, Wildlife, the Current Environmental Issue and Oral Presentation. The top overall team advances on to the International competition held in a different state or Canadian Provence every year.

Director Training

In cooperation with the Illinois Department of Agriculture, The National Association of Conservation Districts and the National Association of State Conservation Agencies, the AISWCD provides an accredited training program for soil and water conservation district directors.

Finances

The AISWCD shall use the QuickBooks financial management program.

Dues will be based on 3% of the SWCD operational funds received form the Department of Agriculture but will not include funds used for health insurance. **AISWCD Annual Meeting July 2008.**

An annual budget shall be prepared and presented for consideration to the AISWCD Board of Directors at its December Meeting. **Quarterly Board Meeting, December 2009.**

The Executive Director shall be authorized to expend up to \$250 on necessary expenses without board authorization. **Quarterly Board Meeting, December 2007.**

The AISWCD Executive Committee shall, by majority vote of the committee members, have the authority to authorize the expenditure of up to \$2,000 without board approval. **Quarterly Board Meeting, December 2007.**

AISWCD shall subject its financial records and accounts to a professional audit performed by a CPA or under supervision of a CPA once each year.

Government Affairs

The AISWCD shall represent its membership with governmental agencies at the state level and shall request the services of the National Association of Conservation Districts at the national level.

The AISWCD may from time to time engage in educational activities to inform and educate elected officials and members of the General Assembly.

The AISWCD, its staff and its board of directors shall not engage in partisan politics in any way and shall not endorse nor actively support any political party or candidate for election while representing the AISWCD. **AISWCD Quarterly Board Meeting December 2006**

Meetings & Conventions

The Annual Meeting of the members of the Association shall be held at such time and place as may be designated by the Board of Directors of the Association. The Secretary shall send or have sent written notice to all members at least 30 days prior to the date set. Notice shall state time and place and shall include notice of special business that is to be presented over and above the ordinary or regular business.

Special meetings of the Board of Directors may be called by or at the request of the President or by a majority of the Board of Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the State of Illinois, as the place for holding any special meeting of the Board of Directors. Notice of special meetings shall be given to all board members and shall provide sufficient time to allow for any necessary preparation and travel to attend the meeting. No business may be transacted at a special meeting other than that stated in the call. Such special meetings may take place in person, by conference call or by other available electronic means.

The Board of Directors composed of the Association Directors and Executive Committee members shall meet at least three (3) times a year or as often as the business of the Association requires. Regular scheduled Board Meetings will be held in the months of March, June and December. Each member of the Board of Directors is entitled to one (1) vote on all business to come before each Board Meeting. In the absence of a legal quorum, those present may conduct the business of the Association, with all actions so taken being subject to approval by the Board of Directors at a time when a quorum is declared.

All Councils shall meet at least three (3) times a year or as often as the business of the Council requires. **By-Laws as amended and approved July 2009**

Membership

Active Voting Members_shall be the Soil and Water Conservation Districts of Illinois, whose dues have been paid in full by January 1 of each year which qualifies them to be a district in good standing. Each shall be represented by one delegate and one alternate current director appointed by the District governing body. Each District shall have one vote. A district in good standing shall have privileges of being represented by the Association and directors able to hold office, vote in Association matters, and participate in Association programs. **By-Laws as amended and approved July 2009**

Affiliate Members of the Association shall consist of any individual, company, corporation or agency interested in supporting, financially or through active participation, the conservation, improvement, management, and multiple use of the natural resources of the State of Illinois. **By-Laws as amended and approved July 2009**

The dues of the Association shall be paid in full annually by January 1.

The yearly dues of the Active Voting Member shall be as recommended by the Board of Directors and approved by the Active voting delegates at each Annual Meeting of the Association. **By-Laws as amended and approved July 2009**

Dues are to be 3% of the Operations line contained in the State of Illinois Budget as approved by the General Assembly and signed by the Governor. Partners for Conservation Cost share funds may also be considered when calculating the 3% dues when those funds are designated as operational funds by the Department of Agriculture. **AISWCD Annual Meeting July 2002**

Funds used to pay for health insurance will not be used to calculate dues regardless of the fund from which they are allocated.

The dues payment deadline may be extended by the President with concurrence of the Executive Committee for a named, definite period of time due to extenuating circumstances. **By-Laws as amended and approved July 2009**

Publications

The AISWCD publishes the *Conservation Catchall* newsletter in electronic format every month except August. Each issue of the Catchall will contain an article provided by a representative of a Natural Area Guardians group. **AISWCD Resolution 2009-8**, **approved July 24, 2009.** (Natural Area Guardians ceased providing articles in May 2013. No articles have appeared in the newsletter since that time.)

The AISWCD publishes the *Protect and Conserve* newsletter specifically for legislators. The newsletter will be published every month the General Assembly is in session and as may be desired or necessary during the months the General Assembly is not in session to keep legislators informed of issues related to soil and water conservation and natural resource protection. The newsletter resulted from the Marketing program created by **AISWCD Resolution 2008-2**, **approved July 29**, **2008**

Risk Management

The AISWCD shall provide liability insurance for its employees and board members.

The AISWCD shall provide adequate insurance to protect its property.

Awards & Scholarships

The AISWCD will within the limits of its financial abilities offer the following awards and scholarships:

<u>Awards</u>

The goal of the AISWCD Awards Program is to highlight the diversity of conservation activities that Soil and Water Conservation Districts are engaged in on a daily basis and to provide recognition for these efforts. Entry forms are available on the AISWCD's web site at www.aiswcd.org with entries into the state competition due by the end of May. Award applications are PDF or Word fillable forms. All award winners will be recognized at the AISWCD Annual Meeting

The Programs are as follows:

1. Auxiliary Poster Contest

The AISWCD Auxiliary sponsors a poster contest every year that highlights the annual NACD Soil and Water Stewardship Theme. The poster contest provides kindergarten through twelfth grade students throughout Illinois, with the opportunity to share their thoughts on soil, water and related natural resource topics.

Awards are given out in the following grade categories: K-1, 2-3, 4-6, 7-9, and 10-12 at the AISWCD Annual Summer Conference. The winning state poster entries are than sent on to compete in the National Association of Conservation Districts (NACD) Poster Contest.

2. Auxiliary Photo Contest

This award is sponsored by the Association of Illinois Soil & Water Conservation Districts Auxiliary. To be considered for this contest, nominee should be an amateur photographer (those who make less than 50% of their income from photography) and are Illinois residents. Photos must be submitted by the end of May. See your local SWCD for more contest details and entry forms.

Photographs may be entered in the following categories:

Conservation Practices Includes 26 conservation practices: contour buffer strips, contour farming & stripcropping, cover crop, critical area planting, crop residue management, crop rotation, diversion, field borders, grade stabilization structures, grass waterways, livestock management, manure storage and runoff control, nutrient management, pasture planting, pest management, riparian buffer, rotational grazing, stream bank & shoreline stabilization, terrace, tree planting, upland wildlife habitat, water and sediment control basin, well abandonment, wetland restoration, wildlife food plot, windbreaks, and woodlot management.

Close Up Conservation Includes aquatic insects, clean water, crops and plants and water/rain, dirty water/sediment, hands/tools in soil-water-grains-on farm animals, irrigation, plants and soil/residue, plants/flowers/crops, recycling, prairie plants, compost, farm implements, water drops/drips/splashes, and worms/roots/ compost.

Conservation in Action SWCDs in action: conservation planning, Youth programs, office staff at work, interaction with landowners, field days, fairs, exhibits, board meetings and more, irrigation/crops and water/wildflowers and water, technical staff at work, wildlife, insects, livestock, aquatic life.

Ag/Conservation Across America Barns, crops, farm practices, fence rows, livestock, implements and tools, ponds, ranching, youth, tree farm, farmers/landowners, grazing, and pastures.

Youth Only This category is designed for youth up to the age of 18. Photos must fit into one of the categories listed above.

3. Outstanding District Employee Award

The purpose of the Outstanding District Employee Award is to recognize those SWCD employees who have went above and beyond the call of duty at their local Soil and Water Conservation Districts. This award is sponsored by the Illinois Soil and Water Conservation Districts Employees Association.

4. Conservation Farm Family Award

The object of this award is to provide recognition to an outstanding conservation family in each of the SWCD that exemplifies Total Resource Management. Therefore, each SWCD is encouraged to sponsor a local contest and to submit their winner for the Land Use Council (LUC) competition. From the 16 LUC winners the AISWCD Awards Committee selects a Governor's Award winner. Selection is completed prior to and announced at the AISWCD Annual Summer Conference. This award is sponsored by Brownfield Network, Prairie Farmer, Meijer Corp., NRCS, The Illinois Department of Agriculture and the AISWCD.

5. Outstanding Forestry Contribution Award

This award is sponsored by the Illinois Forestry Association. The purpose of this award is to recognize outstanding contributions in the field of Forestry. Individuals, companies, associations, etc. are eligible to be nominated for this award.

6. Conservation Teacher of the Year

The purpose of the Conservation Teacher of the Year award is to recognize the outstanding education efforts of our Illinois teachers and is sponsored by the Illinois Audubon Society, Illinois Department of Natural Resources and AISWCD.

All K-12 educators in public, parochial and private schools are eligible to participate. To enter the contest teachers must fill out an entry form, and submit typewritten narratives describing their program.

7. Legislator of the Year Award

This annual award is sponsored by the AISWCD and is presented to an Illinois legislator or member of Congress who has demonstrated support for:

- Protection of the state's natural resources.
- Soil and Water Conservation Districts programs and/or funding.
- Any other issues that benefit soil and water conservation districts, district directors or district employees.

Nominations for the Legislator of the Year Award are to be made to the Legislative Focus Area Committee chair no later than March of each year.

8. Friend of Conservation Award

This annual award is sponsored by the AISWCD and is given to any individual, corporation, agency, organization or governmental unit that has in some manner benefitted natural resource conservation efforts on a regional or statewide basis.

Nominations for the Friend of Conservation Award are to be made to the Legislative Focus Area Committee chair no later than March of each year.

9. George McKibben Memorial Scholarship

This scholarship has been established by the AISWCD to assist agriculture students in their completion of their education at Illinois State University, The University of Illinois Western Illinois University or Southern Illinois University. The student awarded the scholarship should demonstrate superior agriculture academic achievement, commitment to soil and water conservation and potential for innovation and/or leadership ability.

ARCHIVES

Updated August 2015

Change Current US Army Corps of Engineers Wetland Criteria

WHEREAS, the landowners with prime agricultural land are being affected by current Wetland Regulations;

WHEREAS, the current Us-Army Corp of Engineers Wetland Regulations require wetlands to have (3) criteria's;

WHEREAS, those criteria's include (1) Hydric Soil, (2) Hydrophytic Vegetation, and (3) Hydrology;

WHEREAS, the (1) Hydric Soils and (2) Hydrophytic Vegetation <u>can not</u> be changed based on their natural composites in the environment;

WHEREAS, the (3) Hydrology – (soil inundation or soil surface saturation) criteria has been determined to be 5% of the Growing Season;

WHEREAS, the Growing Season is being defined as the average number of frost free days in a year - (Dates with average temperatures above 28 degrees F. approx. 200 days);

WHEREAS, the Growing Season will vary between different regions, due to climatic differences;

WHEREAS, the rainfall events will vary between different regions, due to weather patterns and may occur more frequently in some places verses others places.

WHEREAS, 5% normally ranges from 7-15 days depending on location;

WHEREAS, hydric soil conditions are formed under wet conditions <u>anytime</u> during the year and over <u>extended periods</u> of time, and **NOT** just for 7-15 days/year and certainly **NOT** just during the growing season;

THEREFORE, be it resolved that the Association of Illinois Soil and Water Conservation Districts lobby to have the wetland hydrology criteria changed to a larger percentage of time. Hydrology at 15% seems to be fairer based on what really makes a soil wet or "hydric". Hydric soil by definition must have frequent and long durations of wet conditions. One or two weeks (5%) out of 200 days is not considered long durations.

Approved by Shawnee Land Use Council 14: 06/03/04

Approved by Natural Resources Committee: 06/07/04

Approved by Legislative Committee: 06/07/04

Approved by Resolutions Committee: 06/07/04

Approved by AISWCD Board: 06/08/04

Resolution 2004-3 PASSED with amendment on 08/02/04

Update: USEPA and USACE are both working to expand the definition of wetlands and waters of the United States to include all depressional areas that have hydric soil present or that might have water present at some time during the year as well as conveyances that are located in a flood plain or that have a significant nexus to areas in the flood plain. Numerous Agricultural and other groups are fighting the effort at the national level. This activity is taking place at the federal level with minimal ability for AISWCD to be involved other than letter writing. **TERMINATED AND ARCHIVED: July 28, 2015**

Replace BLWR Region 1 Regional Representative

WHEREAS, the Illinois Department of Agriculture, Bureau of Land and Water Resources, Region One is lacking a Regional Representative due to the retirement of Tony Hamilton and,

WHEREAS, the Illinois Department of Agriculture, Bureau of Land and Water Resources, Region One is a leader in the conservation of our natural resources, applying conservation to the land, and in past and present leadership at the local, regional, state and national level,

WHEREAS, all Regional Representatives serve a vital and important role in furthering the quality of services from the IDOA,

THEREFORE, we, the members of Northwest Central Land Use Council 2, comprised of Bureau, Stark, Henry, Marshall, Putnam, Rock Island and Mercer counties request that the Association of Illinois Soil and Water Conservation Districts actively encourage and assist the Illinois Department of Agriculture, Bureau of Land and Water Resources to successfully secure a Regional Representative to represent the already established Illinois Department of Agriculture Bureau of Land and Water Resources, Region One Soil and Water Conservation Districts. And therefore, we also strongly encourage the Illinois Department of Agriculture, Bureau of Land & Water Resources; to always secure a Regional Representative for all areas should a vacancy occur.

Approved by Northwest Central Land Use Council 2: 06/01/04

Approved by Legislative Committee: 06/07/04

Approved by Resolutions Committee: 06/07/04

Approved by AISWCD Board: 06/08/04

Resolution 2004-4 PASSED with amendment on 08/02/04

Update: The position has been filled. **TERMINATED AND ARCHIVED: July 28, 2015**

Urban Manual Inclusion in NRCS National Handbook of Conservation Practices

WHEREAS, every county in the state of Illinois is experiencing some form of community development.

WHEREAS, land disturbance associated with some community developments are having detrimental effects on soil erosion, and water quality in our communities.

WHEREAS, with the change in the Soil and Water District Act, every Soil and Water conservation District in Illinois has both large and small communities within their boundaries.

WHEREAS, the Natural Resources Conservation Service (NRCS) National Handbook of Conservation Practices (NHCP) presently does not have conservation practices that are designed to address the erosion & sediment control and water quality problems brought on by this community development.

WHEREAS, the Illinois Urban Manual does contain conservation practices that were designed to address the problems caused by soil erosion & sedimentation in the development area.

THEREFORE, be it resolved that the Association of Illinois Soil and Water Conservation Districts request that the Natural Resources Conservation Service include conservation practices that address soil erosion & sediment control and water quality concerns brought on by community development in the National Handbook of Conservation Practices. The Illinois Urban Manual can be used as a guide for conservation practices already developed to address these resource concerns.

Approved by Land Use Council 16: 05/04/04

<u>Approved</u> by Legislative Committee: 06/07/04

Approved by Resolutions Committee: 06/07/04

Approved by AISWCD Board: 06/08/04

Resolution 2004-5 PASSED on 08/02/04

Update: Nothing more has happened with NRCS adoption of the Urban Manual. NACD adopted the Illinois Urban Manual as the national model at their 2005 Annual Meeting in Orlando, FL. The AISWCD has assumed ownership of the IUM and is actively engaged in maintaining and updating the manual on an ongoing basis.

AISWCD By-Law Amendments

• Article 1-Sections 1, 2, 3, 4, 5, 6 Resolution 2004-6, Article 1, PASSED with amendments on 08/02/04

• Article 2-Section 2 Resolution 2004-6, Article 2, PASSED on 08/02/04

• Article 3-Sections 1, 2, 3, 4 Resolution 2004-6, Article 3, PASSED on 08/02/04

- Article 4-Sections 1, 2, 3, 4 Resolution 2004-4, Article 4, PASSED with amendments on 08/02/04
- Article 5-Section 2 Resolution 2004-6, Article 5, PASSED on 08/02/04
- Article 6-Section 2 Resolution 2004-6, Article 6, PASSED on 08/02/04

Update: The by-laws have been updated.

AISWCD RESOLUTION 2005-1 Travel Reimbursement

WHEREAS, the Illinois Department of Agriculture (IDOA) has determined that each Soil & Water Conservation District (SWCD) will receive five-hundred dollars to be allocated for SWCD Directors and Administrative Coordinator travel to be used for Summer Conference/Training.

WHEREAS, the five-hundred dollar travel allocation has no reflection on or consideration of distance traveled or the number of participants in attendance at the conference.

THEREFORE, be it resolved that we, Land Use Council #1, ask the AISWCD to lobby the Illinois Department of Agriculture to change the amount of each SWCD's travel allocation to be reflective of the distance traveled to the conference and to the number of attendants from their respective districts.

Approved by Carroll Co. SWCD on May 2, 2005.

Approved by Northwestern Illinois Land Use Council on June 2, 2005.

Approved by Executive Committee: June 6, 2005

Approved by Legislative Committee: June 6, 2005

Approved by Resolutions Committee: June 6, 2005

Approved by AISWCD Board: June 7, 2005

Resolution 2005-1 PASSED on August 1, 2005

The AISWCD has requested that the Illinois Department of Agriculture, Bureau of Land and Water Resources re-establish the practice of reimbursing Directors and Administrative Coordinators for their travel and lodging expenses while attending functions sponsored, hosted or called by the Bureau of Land and Water Resources.

The Bureau is considering that request but had not made a decision as of July 26, 2006.

Update: Lack of funding has prevented this resolution from being implemented.

AISWCD RESOLUTION 2005-3 Statewide Conservation Practice Program

A statewide conservation cost share program has been in place for many years with SWCD cooperators putting conservation practices "on the ground" throughout Illinois. In the past, the state of Illinois Matching Funds were first sent to individual SWCD's, but if demand in a county was small, the remaining cost share funds were reallocated to other counties with greater need or more favorable weather. This process allowed for the full expenditure of CPP funds across the state. The process has been recently changed by auditors and has resulted in CPP money being sent back to the General Revenue Fund and not spent for its intended use.

WHEREAS, CPP funds are being sent back to the IDOA and the General Revenue Fund,

WHEREAS, several SWCD's have projects they cannot fund and have waiting lists for future projects,

THEREFORE, we would ask the AISWCD to lobby the Governor and the Legislature to change the law to allow the transfer of unused CPP funds between SWCD's, with the approval of the Regional Representative or other IDOA representatives.

Approved by the Whiteside County Soil & Water Conservation District June 1st, 2005.

Approved by the Northwestern Illinois Land Use Council June 2nd, 2005.

No Action Taken by Executive Committee: June 6, 2005

Approved by Legislative Committee: June 6, 2005

<u>Approved</u> by Resolutions Committee: June 6, 2005

Approved by AISWCD Board: June 7, 2005

Resolution 2005-3 PASSED on August 1, 2005

The AISWCD investigated the potential for changes to the Illinois Grant Funds Recovery Act and determined that such an effort would stand little chance of success. For that reason, a proposal was provided to the Illinois Department of Agriculture in January 2006 to allow for joint AISWCD, Bureau of Land and Water Resources administration of the CPP program. The proposal was not accepted. However, the Bureau is investigating several options to more effectively allocate cost share money, including the possibility of utilizing intergovernmental agreements between districts.

Action: AISWCD authored SB 0824 which would provide authority to the Department to shift funds after they had been appropriated to SWCDs. The bill passed the Senate and was entered in the house before IDOA voiced opposition to the bill. AISWCD chose to hold the bill until acceptable wording could be worked out.

Update: Since 2005 IDOA and the BLWR have devised a means of reallocating unused cost share dollars to SWCDs where they can be used.

AISWCD RESOLUTION 2005-5 TURNOVER TASKFORCE ACTION

WHEREAS, the Turnover Taskforce was formed by the Association of Illinois Soil and Water Conservation Districts in November 2000 to address reasons for and ways to reduce employee turnover in the 98 Soil and Water Conservation Districts. Following are the steps taken by the Turnover Taskforce:

- A survey was mailed to all SWCD employees, USDA/NRCS employees, and SWCD Directors.
- Survey results indicated the need for director training, employee benefits, and employee compensation as the top three concerns attributing to the turnover rate of district employees.
- Pay Scale Subcommittee was formed in April 2002 to address the issue of compensation.

WHEREAS, the Pay Scale Subcommittee was formed for the purpose of establishing a pay scale for the following reasons:

- > To give every District Board the opportunity to pay fair salaries.
- > To give Employees the incentive to do a better job and develop professionally.
- Retain valuable and productive employees.
- > To provide state-funded line item monies to pay employee salaries.
- > Simplify and provide consistency in the contract/employee evaluation process.

WHEREAS, this information has been presented through:

- Handouts and PowerPoint and made available on DARTS.
- A presentation to Association of Illinois Soil and Water Conservation District Outlook Committee.
- A presentation to the Illinois Soil and Water Conservation District Employee Association.
- > A presentation to all 16 Land Use Councils.
- > A presentation to Association of Illinois Soil and Water Conservation District Board.

WHEREAS, the Turnover Taskforce and Pay Scale Subcommittee found the first order of business is to secure the AC salary as a line item on the Operations Grant, and that Director Support and Training is Essential to Success of the Pay Scale Proposal and

WHEREAS, the findings of the Turnover Taskforce and the Pay Scale Subcommittee were approved by the Association of Illinois Soil and Water Conservation Districts Board and the Illinois Soil and Water Conservation Districts Employees Association.

THEREFORE, be it resolved that the Association of Illinois Soil and Water Conservation Districts begin in fiscal year 2006 aggressively lobbing Illinois State Legislators in an effort to secure and channel funds for all districts in the state to meet the objectives of the Turnover Taskforce.

Approved by Greene County Soil and Water Conservation District: April 25, 2005

Approved by Western Illinois Land Use Council 8: June 2, 2005

Approved by Executive Committee: June 6, 2005

Approved by Legislative Committee: June 6, 2005

Approved by Resolutions Committee: June 6, 2005

Approved by AISWCD Board: June 7, 2005

Resolution 2005-5 PASSED on August 1, 2005

The AISWCD waged a successful campaign to increase operations funding for SWCDs by \$1,055,000 for FY 07. The Turnover Taskforce met May 23, 2006 and voted to send a letter to the Department of Agriculture's Bureau of Land and Water Resources requesting consideration of a 3.5% cost of living increase for all ACs and RCs and the establishment of a base salary line for Administrative Coordinators as recommended in the final Taskforce report.

The letter included a request for the Bureau to collect and maintain training and experience point values for SWCD employees in an effort to begin implementation of the Turnover Taskforce Pay Scale Subcommittee's recommendations.

Update: A change in agency leadership, the significant loss of funds and the way SWCD funds are allocated makes this resolution impractical as worded.

Resolution 2009- 2 Sharing Name, Address and Farm/Tract Data with FSA

Be it resolved that a way to share FSA producer/farm/tract/location information be restored. This data shall be in a format which can be linked in GIS to the CLU/tract layer.

Action: Resolution is being sent on to NACD for consideration for action.

Update: This is an issue that will have to be decided at the federal level. USDA is working on implementing this concept.

Resolution 2009 - 4 Support State-Wide Responsible Use of Phosphorus in Lawn Fertilizers

Be it resolved that the AISWCD shall actively pursue being included as a voting member of any legislative taskforce committee created to research and draft a responsible use of phosphorus in lawn fertilizers.

Action: To date, no legislative taskforce or committee has been created to deal with phosphorous in lawn fertilizers.

Update: Many fertilizer retail suppliers have voluntarily eliminated phosphorous from the fertilizers that are made available for lawn use. Implementation of the state's nutrient loss reduction strategy plan will have further impacts on the fertilizer industry and its routine use of phosphorous in lawn fertilizer blends.

Resolution 2009 - 7 AISWCD By-Law Changes

Be it resolved that the following changes and amendments to the By-Laws of the AISWCD be adopted by the voting membership.

Action: All approved changes have been incorporated into the AISWCD and AISWCD Foundation by-laws.

Update: The changes have been incorporated into the by-laws.

Resolution 2009 - 8 Natural Area Guardian Areas

Be it resolved that action be taken to encourage all Soil and Water Conservation Districts to form Natural Area Guardian committees to assist in the management of natural areas within each district.

Action: A regular feature has been added to the AISWCD <u>Conservation Catchall</u> newsletter to highlight activities being conducted by Natural Area Guardian Committees.

Update: The NAG's ceased writing articles for the <u>Conservation Catchall</u> in May of 2013. AISWCD has not been successful in finding someone to replace the previous author.

Whiteside CO SWCD Resolution 2010-1 Garlic Mustard Education

Whereas, diverse woodlands are an important sustainable natural resource in Illinois,

Whereas, diverse woodlands provide valuable habitat for a variety of mammals, birds, insects, and reptiles plus income and recreation for the public,

Whereas, Garlic Mustard (Alliaria Petiolata) an introduced invasive plant has become a serious threat to woodland diversity,

Be it resolved that the AISWCD work with IDNR, USDA, other government agencies, and landowner groups to educate landowners to the threat of Garlic Mustard and eradication of the plant.

Adopted by the Whiteside County SWCD Board - May 5, 2010 Not Approved by: Land Use Council #1 - May 20, 2010 Approved by: AISWCD Board June 8th, 2010

Update: AISWCD printed an article in the Conservation Catchall to draw attention to the Garlic Mustard issue.

AISWCD Resolution 2011-3 Support EQIP Funding for Roofing Animal Feed Lots and Manure Storage Areas

Therefore: The AISWCD is to work with NRCS to modify the EQIP program to allow incentive payments for installing roofed covers over animal feedlots and manure storage facilities.

Update: NRCS announced immediately after the resolution was passed that NRCS was in fact developing an incentive payment program for installing covers for feedlots and manure storage areas.

AISWCD Resolution 2012 - 1 Save Centralia Animal Laboratory Resolution

Whereas, the Centralia Animal Laboratory is located in a building that is owned by the state of Illinois and no monthly lease payment are required;

Whereas, the benefits provided by Centralia Animal Laboratory exceeds the estimated annual budget of approximately \$1 million dollars;

Whereas, the Centralia laboratory tests most than 400,000 livestock annually and has prevented livestock diseases and helped consumers ensure the meats are safe;

Whereas, the closure of the laboratory could lead to potential disease outbreaks if farmers have to travel over 200 miles to get their animals tested;

Whereas, the Centralia laboratory lab tests over 90,000 water samples annually and has protected water supplies;

Whereas, water samples must be tested in a 30-hour period and the closure of the Centralia laboratory will severely impact this important time-regulated procedure;

Be it therefore resolved: That AISWCD will seek legislative support to keep the Centralia Animal Laboratory open.

Approved by: Land Use Council #13 – March 15, 2012

Approved by: AISWCD Board June 14, 2012

Update: AISWCD met with Illinois Department of Agriculture leadership and encouraged the Department to continue operating the lab. The Centralia Lab was closed by an administrative decision made by the Department of Agriculture.

AISWCD 2012 - 3 Forest Harvest Tax Resolution

Whereas, the Illinois General Assembly passed into law the Illinois Forestry Development Act in 1983, creating the IFDC Forest Development Cost Share Program and the Forestry Development Fund;

Whereas, the Illinois Forestry Development Act amended the Illinois Timber Buyers License Act establishing the collection of a 4% harvest fee;

Whereas, these funds collected and deposited into the Forestry Development fund provides for the expenses of the Illinois Forestry Development Council and provides funds for timber stand improvement cost share;

Whereas, significant balances have been accumulated and swept for several years; Whereas, the timber stand improvement cost share program has been reduced and in some years, discontinued entirely;

Whereas, the 4% harvest tax fees continue to be collected for restricted purposes;

Therefore be it resolved, AISWCD will support the reinstatement of the originally intended use of these funds.

Approved by: Land Use Council 13 - March 15, 2012

Approved by: AISWCD Board June 14, 2012

Update: The forestry tax is being used by IDNR to provide forestry assistance to landowners through employing district foresters. IDNR contends that the funds are being used for landowner assistance and that the assistance would cease if current practice were to be altered. It is anticipated this practice will continue for as long as the state continues to have revenue generation and cash flow problems.

AISWCD Resolution 2013-2 Sales Tax relief for cover crops resolution

Whereas, the use of cover crops is becoming an integral component in the protection of the productive soils of Illinois.

Whereas, the benefits provided by the use of cover crops include but is not limited to; prevention of soil erosion, building of organic matter, a natural form of pest management, safe development of nutrients for crop production, additional food source for grazing livestock and enhanced wildlife habitat.

Whereas, these same crops are currently eligible for sales tax relief when grown to maturity and harvested for seed production or used as a forage source for grazing livestock.

Whereas, the cost of planting additional non-harvested crops provide financial hardship for Illinois farmers, and yet improves the agricultural resources of the State of Illinois.

Be it therefore resolved that the Mercer County Soil and Water Conservation seeks the support of Land Use Council II and the Association of Illinois Soil and Water Conservation Districts in this resolution.

Furthermore, that the Association of Illinois Soil and Water Conservation Districts, work with the Illinois legislature for sales tax relief *in* the purchase of cover crop seed.

Approved by: The Mercer County Soil and Water Conservation District April 16, 2013

Approved by: Land Use Council II

Approved by: AISWCD Board - June 11, 2013

Update: AISWCD met with officials with the Illinois Department of Revenue and provided documentation showing that cover crops were considered an input and should therefore be exempt. The Department issued a letter stating such.