



AISWCD



ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS

AISWCD 72ND ANNUAL MEETING

Tuesday, July 21st, 2020 | 9am

Occurring via Zoom Videoconference (Due to Covid-19 Pandemic)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board of Directors
4. Agenda Revisions if Necessary
5. Introductions
 - A. AISWCD President and Officers
 - B. AISWCD Board of Directors
 - C. AISWCD Executive Director and Staff
 - D. Special Guests
6. President's Message
7. Executive Director's Message
8. Special Guests
9. Partner Reports
 - A. Illinois Natural Resources Conservation Service
 - B. Illinois Farm Service Agency
 - C. Illinois Department of Agriculture
 - D. Illinois Department of Natural Resources
 - E. Illinois Environmental Protection Agency
 - F. Illinois Soil and Water Conservation District Employees Association
 - G. Illinois Soil and Water Conservation District Auxiliary
10. Committee Reports
 - A. Executive Committee
 - B. NLRs Committee
 - C. Education Focus Area Committee
 - D. Legislative Focus Area Committee
 - E. Planning Focus Area Committee
 - F. Forestry Focus Area Committee

11. Treasurer's Financial Report
12. Old Business
 - A. 2019 Resolution Implementation Updates
 - a) AISWCD Resolution 2019-1
 - b) AISWCD Resolution 2019-2
 - c) AISWCD Resolution 2019-3
 - d) AISWCD Resolution 2019-4
13. New Business
 - A. Electronic Voting Results: Approval of 71st Annual Meeting Minutes
 - B. Electronic Voting Results: Approval of Mid-Year Financial Reports
 - C. Electronic Voting Results: Approval of Annual 3% Membership Dues Assessment
 - D. Electronic Voting Results: AISWCD Leadership Positions; President, Officers, Area VP's 2 & 4, Alternates
14. Adjournment



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ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS

AISWCD FOUNDATION 40th ANNUAL MEETING

Tuesday, July 21st, 2020 Immediately Following AISWCD Annual Meeting

Occurring via Zoom Videoconference (Due to Covid-19 Pandemic)

1. Call to Order
2. Roll Call of Foundation Board of Directors
3. Agenda Revisions if Necessary
4. Introductions
 - A. AISWCD Foundation President and Board of Directors
5. President's Message
6. Executive Director's Message
7. Old Business
8. New Business
 - A. Electronic Voting Results: Approval of 40th Annual Meeting Minutes
 - B. Electronic Voting Results: AISWCD Foundation Leadership Positions; Officers, Area Directors 2 & 4, Alternates
9. Adjournment