

ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

3020 1st Avenue East, Milan, Illinois 61264 Phone: (309)764-1486 ext. 3

www.rockislandswcd.org

RISWCD February Board Meeting Minutes Tuesday, March 1st, 2022 5:00 p.m. @ Milan USDA Service Center

PRESENT

Chris Nordick, Director Nathan Oak, Treasurer/Secretary Dawn Temple, AC Joey Deloian, RC II Wyatt Junis, NRCS Soil Conservationist Bill Parchert, Director Bob Westfahl, Rock Island County Rep

<u>ABSENT</u>

Marty McManus, IDOA R.R Louis Liva PCM Specialist Gary Blanchard, Chair Rich Stewart, RC Jason Flickinger, Director Joe Gates, Conservation Specialist

1. Call to Order and Roll Call

Vice Chairman Chris Nordick called the meeting to order at 5:05 PM. Roll call was taken.

2. Election Results and Reorganization of Board

A total of six people voted. Everyone running was elected with all six votes. Bill Parchert III was elected to a one-year term to replace Julie Voelker. Chris Nordick, Gary Blanchard, and Jason Flickinger were elected to two-year terms. Temple made the call for Chairman Nominations. Nordick nominated Blanchard as Chairman, Oak seconded, Gary connected remotely to confirm he would be the chairperson elect. Oak nominated Nordick as Vice Chair, Parchert seconded, Nordick accepted. Parchert nominated Oak as Secretary/Treasurer, Nordick seconded, Oak accepted. Parchert Made motion to approve all appointments, Nordick seconded. <u>MOTION PASSED</u>

- 3. <u>Discussion Of Consent Agenda Items</u> No Discussion
- 4. <u>MOTION TO ACCEPT CONSENT AGENDA ITEMS</u> Oak made motion, Parchert seconded. <u>MOTION PASSED.</u>
- 5. PUBLIC PARTICIPATION

None

6. NEW BUSINESS

1. PFC: Deb McDaniel Dry Dam- \$721.32 cost share, Steve Lardner 8 acres

pollinator, \$2922.90. Receiving \$111,036.41 for FY22 from IDOA \$81,958 for Operations and PFC is \$29,077. SWCD proposed upping the cost share rate from 60% to 75% due to no competition from EPA projects and increased funds. Dawn presented PFC Component List for board to look over and approve. Parchert made motion, Nordick seconded. <u>MOTION PASSED.</u>

- Zoning Review: Declerq-11 acres Coe Twsp, from Ag-1 to SE-1. Heaton in Hampton Twsp 2 Acres from Ag-2 to SE-2. Oak made motion, Parchert seconded. <u>MOTION PASSED.</u> During Zoning Review Report, Bob Westfahl entered meeting.
- 3. NRCS Admin Assistance: NRCS is pulling contract from Soil and Water Districts at end of Fiscal Year. NRCS is hiring a couple per area to do the work remotely. Will be a loss in revenue to District but will be able to use extra time for other things.
- 4. Tree Planting Initiative: Looking over applications for Public Ground. Half an acre for 25 native trees, to be planted by 4H. 3 applications received. From City of Rock Island for Hauberg, Rock Island County Forest Preserve for Illinawek, and River Action for Campbell Island. Board discussed applications and pros and cons of each site. Board ultimately decided that Illinawek was the best spot. Oak made motion, Nordick seconded. <u>MOTION PASSED</u>

7. UNFINISHED BUSINESS

- <u>Local Area Workgroup</u>: Reached out to multiple venues for March 30 meeting. Hauberg seems like best place for event, and is available, invites will be out shortly. Discussion will be led by Mark at Meeting. March 30 5-7 p.m.
- 2. <u>Copperas Creek/Mill Creek Updates</u>- Got approval on invoices we have been waiting on, submitted final report draft. Final report needs to be 90 percent completed by end of month. Planning to have copperas creek committee round table for April 7th. Talking with project owners and trying to gauge interest for future projects. Mill Creek is still in planning stage. Dawn mentioned the possibility of combining the two watersheds for one future grant.

8. <u>Requests to Staff</u>

None

9. STAFF REPORTS

Staff provided written and oral reports

10. <u>Next Board Meeting Scheduled for TUESDAY April 5th, 2022 @5p.m at Milan</u> Office.

11. Adjournment

A motion was made by Parchert and seconded by Oak at 6:27 p.m. to

adjourn. MOTION CARRIED.

Respectfully Submitted,

Nathan Oak, Secretary/Treasurer