The regular monthly meeting of the Sangamon County Soil and Water Conservation District was held on Wednesday, November 16, 2016 at the USDA Service Center, 2623 Sunrise Drive in Springfield, IL. Chris Waters called the meeting to order at 7:30 a.m. Others in attendance were Directors Diana Beaty and Lynn Chard. Associate Director Walt Caruthers, Larry Fleck, Barb Mendenhall and Tom Peters and NRCS District Conservationist Hal Pyle were in attendance. District employees Eric Golden, Brian Rennecker and Shelly Seman, IRAP Coordinator Phil Cox and CWLP’s Steve Frank were also in attendance.

The October 2016 meeting minutes were approved on a motion made by Diana Beaty, seconded by Lynn Chard. Motion carried. The October financial reports were approved on a motion made by Diana Beaty, seconded by Lynn Chard. Motion carried.

***District Conservationist Report – Hal Pyle: Report Attached***

**Executive Director Report – Shelly Seman: Report Attached**

**Resource Conservationist Report – Eric Golden: Report Attached**

**Phil Cox – IRAP Coordinator: Report Attached**

**Jake Vancil – IRAP Coordinator: Not in attendance**

**Brian Rennecker – CREP Coordinator: Report Attached**

**CWLP Representative Report – Steve Frank:** Steve reported that the lake is in winter mode. The 3-year nitrate study is coming to a close and great things have been accomplished through the grant. Steve hopes that we can find funding to continue sampling the water. Steve plans to retire in May 2017.

**New Business:**

Walt Caruthers, Larry Fleck and Barb Mendenhall agreed to serve on the nominating committee at the 58th Annual meeting.

2 resolutions were brought in front of the board to be passed for the easements accepted into the Sangamon Conservancy Trust. A motion was made by Lynn Chard, seconded by Diana Beaty to accept the Komnick easement. Motion carried.

A motion was made by Diana Beaty, seconded by Lynn Chard to accept the Megginson easement. Motion carried.

Timesheets were approved by a motion made by Lynn Chard and seconded by Diana Beaty. Motion carried.

The meeting adjourned at 8:10 a.m. on a motion made by Lynn Chard, seconded by Diana Beaty. Motion carried.