

**MINUTES
SPECIAL BOARD MEETING
January 18, 2011**

CALLED TO ORDER by Critch Judd, Chairman, at 5:06 p.m. at the SWCD/NRCS Office

MCSWCD DIRECTORS PRESENT

Critch Judd
Kenneth Fiske
Orrin Bangert
Annette Rafferty

MCSWCD STAFF PRESENT

Ed Weskerna, District Manager/RC
Tom Mattingly, UEC Specialist
Bob Oja, Soil Scientist

LCSWCD DIRECTORS PRESENT

Don Lloyd
Tom Simpson
Cheena Wade
Sandy Hartogh
Cheryl Doros

LCSWCD STAFF PRESENT

Joanne True, District Manager/AC

Directors Absent

Gregory Ibeling

NRCS STAFF PRESENT

Erika Turner, DC

ASSOCIATES PRESENT

Dick Hilton
Dave Brandt

GUESTS PRESENT

Diane Evertsen, McHenry County Board Member-District 6
Richard Fry, Kansas City
Jeff Lewis, Oklahoma

Introductions

Critch Judd initiated introductions.

Consolidation Discussion

Critch Judd opened the floor for discussion of the consolidation of the McHenry and Lake County Soil & Water Conservation Districts between all present Directors, Staff and Guests.

ADJOURNMENT

Don Lloyd moved to adjourn the meeting at 6:53 p.m. Tom Simpson seconded the motion. Motion carried.

Respectfully Submitted,

Kenneth Fiske, Secretary