

Illinois Valley Watershed Council

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Monthly Council Meeting Agenda January 5, 2022 IVWC Office/ZOOM

I. 6:00 PM: Call to Order

II. 6:05 PM: Acceptance of Minutes

III. 6:15 PM: Old Business

- a. Strategic planning update
- **b.** Payroll Services update
- IV. 6:30 PM: New Business
 - a. Cost of Living Adjustment (Action Item)
 - b. Health Insurance changes (Action Item)
 - c. Internal Controls Committee establishment (Action Item)
 - **d.** Appointment of a new check-the-checks person to replace Katrina in that role
- V. 7:00 PM: Council Updates & Staff Reports
 - a. Kevin report
 - b. Arlyse report
- VI. 7:10 PM: Public Comments (Relating to this agenda or IVWC Operations)
- VII. 7:25 PM: Adjournment