



Board of Directors' Meeting Agenda

Date: March 24, 2026

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=clBMNnRqUmNjTkITNk81MWZwSGhEdz09>

Teleconference: 312-626-6799, Meeting ID: 359980884#, Passcode: 309350#

In-person: 309 1st Ave, Rock Falls, IL

6:00 pm	I. Call to Order and Roll Call	Ed Juracek, President Julie Jacobs, Office Manager
6:05 pm	II. Public Comment	Ed Juracek, President
6:10 pm	III. Minutes	Ed Juracek, President
6:15 pm	IV. Finances	Janice McCoy, Secretary/Treasurer
6:20 pm	V. Staff Reports <ul style="list-style-type: none"> a. Executive Director's Report b. GIS/EZ Specialist's Report c. Regional Planners' Reports d. Office Manager's Report 	Daniel Payette, Executive Director Andy Shaw, GIS Mapping & EZ Specialist Abigail Ebelherr, Regional Planner Matt Weiss, Regional Planner Julie Jacobs, Office Manager
6:30 pm	VI. Unfinished Business	Ed Juracek, President
6:35 pm	VII. New Business <ul style="list-style-type: none"> a. CY26 Conflict of Interest Form b. 2025-2026 BHRC Community Funding Pilot Programs – Teachers to the Rescue request c. Eco-Counter project – opportunity with USFWS d. Draft BHRC Investment Policy 	Daniel Payette, Executive Director
7:05 pm	VIII. Roundtable	Ed Juracek, President
7:15 pm	IX. Adjournment	Ed Juracek, President

2026 Meeting Dates

June 1 (Annual Meeting, TBD)

July 27 at 6 pm

September 28 at 6 pm

November 23 at 6 pm