



Board of Directors' Meeting Agenda (Annual Meeting)

Date: August 3, 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

11 am	I. Call to Order and Roll Call	Ed Juracek, President Julie Jacobs, Office Manager
11:05 am	II. Public Comment	Ed Juracek, President
11:10 am	III. Minutes	Ed Juracek, President
11:15 am	IV. Finances	Janice McCoy, Secretary/Treasurer
11:20 am	V. Staff Reports a. 2025-2026 Overview	Daniel Payette, Executive Director
11:30 am	VI. Unfinished Business a. CY26 Conflict of Interest Form b. Eco-Counter project – opportunity with USFWS c. Draft BHRC Investment Policy	Ed Juracek, President
11:40 am	VII. New Business	Daniel Payette, Executive Director
11:45 am	VIII. Roundtable	Ed Juracek, President
12 pm	IX. Adjournment	Ed Juracek, President

2026 Meeting Dates

September 28 at 6 pm

November 23 at 6 pm