

**IDAHO SOIL and WATER CONSERVATION DISTRICT
General Meeting**

USDA Service Center, Grangeville

January 3, 2007 5:00 p.m.

CALL TO ORDER 5:00 Scott Wasem

MOTION TO INDUCT NEW BOARD MEMBER 5:00 Scott Wasem

MINUTES 5:05 Scott Wasem
October 31, 2006
December 6, 2006

BILLS REPORT 5:20 Scott Wasem

TREASURER'S REPORT 5:25 Scott Wasem

OLD BUSINESS 5:30 Scott Wasem

1. Audit 07-call for bids
2. 07 Grazing Conference
3. PNDSA Membership Renewal
4. County Allocations/County Commissioners

NEW BUSINESS 5:45 Scott Wasem

1. Mileage Rates-States will be \$0.485/mile as of January 1
2. 319 CC Phase II-Grant extension
3. Annual Work Plan/FY Budget meetings
4. Report of Accomplishments
5. Officer Elections
6. Board Picture
7. Email from Cody Anderson regarding Quick Books

INTRODUCTIONS 6:05 Scott Wasem

PRESENTATIONS 6:10 Dr. Hans Kok
6:40 Ken Hart

SCC 7:10 Jessica Wells

1. Staff Reports
2. Payments
3. POW for Lawyer's Creek & SFCR Project
4. Review 07 proposed activities

NRCS 7:40 Richard Spencer

1. District Staff Reports
2. Farm Bill Program updates

UPCOMING MEETINGS

Bruce Hanson's Retirement Party	January 6
Lewis County Board Meeting	January 8 @ 10am need at least one board member to attend!!
PNDSA	January 10-12
Mike Duclos' Thank You Dinner	January 13, 6:30@ Oscar's
Grazing Conference	January 25

ADJOURN

NEXT GENERAL MEETING FEB 3 5:00 P.M.

The Idaho Soil and Water Conservation District may also hold an executive session to discuss matters pursuant to Idaho Code § 67-2345. No formal action will be taken during this session.
Note: Order of Agenda topics is subject to change.