

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

USDA Service Center, Grangeville

February 6, 2007 6:00 p.m.

<u>CALL TO ORDER</u>	6:00	Scott Wasem
<u>MINUTES</u> January 3, 2007 January 17, 2007	6:00	Scott Wasem
<u>BILLS REPORT</u>	6:10	Scott Wasem
<u>TREASURER'S REPORT</u>	6:20	Scott Wasem
<u>NRCS</u> 1. District Staff Reports 2. Farm Bill Program updates 3. Contract Approval-Tom Seubert	6:30	Bob Tribblehorn Richard Spencer
<u>SCC</u> 1. Staff Reports 2. POW for Lawyer's Creek-update from Feb 5 Lewis County Meeting-cost share list changes, POW changes? 3. Project kick-off meetings—set dates for Ferdinand meeting, Craigmont city hall on Feb 13 th w/Lewis Co. 4. 319 project update	7:15	Jessica Wells
<u>OLD BUSINESS</u> 1. Audit 07-call for bids 2. 07 Grazing Conference 3. PNDSA Membership Renewal/ICA-put off payment 4. 319 CC Phase II-Grant extension 5. Annual Work Plan/FY Budget	7:25	Scott Wasem
<u>NEW BUSINESS</u> 1. Board Picture 2. State Allocation 3. QuickBooks Online Editions letter and review 4. Unemployment Insurance Updates 5. Dues- 6. Internet/computer 7. Printing newsletter 8. Supervisor-FYI Binder	7:45	Scott Wasem
<u>UPCOMING MEETINGS</u> Farm Liability Workshop Lawyer Creek WOPA Kickoff Meeting Cereal School Programmatic Sediment Management Plan Family Forest Landowner Conference Ultimate Supervisor Training	 February 9; Moscow February 13; Craigmont City Hall 9:30am February 15; Greencreek City Hall 7:30am February 15; Clarkston 7-9pm March 26-27; Moscow April 23; Lewiston (Other places and dates)	
<u>ADJOURN</u>		
NEXT GENERAL MEETING	WEDNESDAY, MARCH 7	6:00 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.