

IDAHO SOIL and Water Conservation District
General Meeting
USDA Service Center, Grangeville January 14, 2009

<u>CALL TO ORDER</u>	5:00 P.M.	Scott Wasem
<u>MINUTES</u> December 3, 2008 Minutes	5:05 P.M.	Scott Wasem
<u>TREASURER'S REPORT</u>	5:10 P.M.	Tom Gehring
<u>BILLS REPORT</u> 1. Sign checks and initial everything where indicated please.	5:20 P.M.	Tom Gehring
<u>IASCD & SCC</u> 1. Reports 2. STOC-04 – Modification LAW-18 – Status Review LAW-08 – Status Review AFO-16 – Status Review SFCR-08 – Status Review SFCR-10 – Status Review 3. Grant Application – Possible addition of a BMP 4. Possible new contracts in SFCR Area – Dale Weeks, Lee Spencer, Curt Terhaar	5:25 P.M.	Jessica Wells & Eileen Rowan
<u>NRCS</u> 1. Reports	5:45 P.M.	Richard Spencer
<u>OLD BUSINESS</u> Adjust meeting times and days	6:00 P.M.	Scott Wasem
<u>NEW BUSINESS</u> Election of Officers	6:15 P.M.	Scott Wasem
<u>ADJOURN</u>	6:30 P.M.	
NEXT GENERAL MEETING	February 4, 2009	5:00 P.M.

The Idaho Soil and Water Conservation District may also hold executive sessions pursuant to Idaho Code 67-2345.

Note: Order of agenda topics is subject to change.