

Idaho Soil and Water Conservation District
General Meeting
USDA Service Center, Grangeville June 3, 2009

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| <u>CALL TO ORDER</u> | 5:00 P.M. | Scott Wasem |
| <u>MINUTES</u>
May 6, 2009 | 5:05 P.M. | Scott Wasem |
| <u>TREASURER'S & BILLS REPORT</u> | 5:10 P.M. | Tom Gehring |
| 1. Sign checks and initial everything where indicated please. | | |
| <u>IASCD</u> | 5:20 P.M. | Jessica Wells |
| 1. SRBA Updates-sign contracts | | |
| 2. Schedule of Work | | |
| <u>SCC</u> | 5:35 P.M. | Eileen Rowan |
| 1. Payment Applications – AFO-16, SFCR-01, TB-07, SFCR-15, LAW-17 | | |
| 2. Producer Updates – TB-07-update, New producer-rotational, LAW-30-new contract | | |
| 3. Cost List – Need approval, was discussed at April meeting, but no motion was made to put into effect. | | |
| 4. Reminder – TB-05, TB-07, AFO-11 | | |
| <u>NRCS</u> | | |
| 1. Board Reports | | |
| <u>OLD BUSINESS</u> | 6:15 P.M. | Scott Wasem |
| <u>NEW BUSINESS</u> | 6:15 P.M. | Scott Wasem |
| 1. 5-year plan, annual plan approval due July 1 st , 2009. | | |
| 2. Accountant contract-Presnell Gage | | |
| <u>ADJOURN</u> | 7:00 P.M. | |
| NEXT GENERAL MEETING | July 1, 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.