

Idaho Soil and Water Conservation District
General Meeting
USDA Service Center, Grangeville October 2nd, 2009

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| <u>CALL TO ORDER</u> | 6:00 A.M. | Scott Wasem |
| <u>MINUTES</u>
September 2, 2009 | 6:05 A.M. | Scott Wasem |
| <u>TREASURER'S & BILLS REPORT</u> | 6:15 A.M. | Tom Gehring |
| 1. Sign checks and initial everything where indicated please. | | |
| <u>IASCD & SCC</u> | 6:30 A.M. | Jess & Eileen |
| <u>Eileen Rowan:</u>
SFCR-10 -modification
SFCR-16 -modification
SFCR-17-new contract
SFCR-new contract

<u>Jessica Wells:</u>
SFCR-update
SRBA-potential contract (well, 3 troughs)
SRBA-potential contract (spring development, trough)
SRBA-potential contract (pond, trough)
SFCR- new ground, asking about DS money
LAW-18 -payment application | | |
| <u>NRCS</u> | 7:00 A.M. | Richard Spencer |
| 1. Board Reports
2. Misc | | |
| <u>MISC. BUSINESS</u> | 7:15 A.M. | Scott Wasem |
| 1. South Fork Clearwater 319:DEQ recommendation for funding.
2. Annual Review - District Administrator
3. Poster Judging - Board Supervisors | | |
| <u>ADJOURN</u> | 7:30 A.M. | |

NEXT GENERAL MEETING November 4th, 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 and times are subject to change.