

Idaho Soil and Water Conservation District
General Meeting
USDA Service Center, Grangeville July 7, 2009

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| <u>CALL TO ORDER</u> | 6:00 A.M. | Scott Wasem |
| <u>MINUTES</u>
June 3, 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. | Stefanie Bowman |
| 1. Payment Applications – SFCR-15, TB-08, SFCR-01, LAW-18 | | |
| 2. Status Review – LAW-18 | | |
| 3. Modifications – SFCR-08 | | |
| 4. Contracts – LAW-30-new contract-resign CPO, AFO 29-ranking sheet | | |
| 5. Cost List – Need to revert back to previous cost list. | | |
| 6. Reminders – TB-05, TB-07, AFO-11 | | |
| <u>NRCS</u> | 6:45 A.M. | |
| 1. Board Reports | | |
| <u>OLD BUSINESS</u> | 7:00 A.M. | Scott Wasem |
| <u>NEW BUSINESS</u> | 7:15 A.M. | Scott Wasem |
| 1. Lower Salmon Hells Canyon PPT Presentation | | |
| 2. South Fork of Clearwater River PPT Presentation-if available | | |
| 3. | | |
| <u>ADJOURN</u> | 7:25 A.M. | |
| NEXT GENERAL MEETING | August 5, 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.