

**WHITE COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

BOARD MEETING

DRAFT AGENDA (Directors Have Copies)

**NOVEMBER 19, 2024; 7:15 A.M., RESCHEDULED FROM NOVEMBER 12, 2024
USDA Service Center – Conference Room**

1. CALL TO ORDER
2. LAST MEETING MINUTES
3. TREASURER’S REPORTS – September, October
4. ADMINISTRATIVE COORDINATOR’S REPORT
5. RESOURCE CONSERVATIONIST’S REPORT
6. NATURAL RESOURCES CONSERVATION SERVICE REPORT
7. APPROVAL OF EMPLOYEE TIME SHEETS/EXPENSE REPORTS
8. CORRESPONDENCE
 - a. AISWCD, Grant Hammer - Interim Executive Director
 - b. NACD – Dues Invoice
 - c. IDOA-BLWR – Debbie Gray – October/November Report
 - d. AISWCD – Grants and Agreements Update
9. OLD BUSINESS
 - a. NRCS Agreement Admin & CRP Invoices – October
10. NEW BUSINESS
 - a. FY 2025 NRCS Contribution Agreement Extension Requests
 - b. 2023 NACD Outreach/TA Quarterly Report
 - c. IDOA Quarterly Operations Spending Reports – FY’23 & FY’24
 - d. TNC Agreement 4947-0006 Amendment
 - e. Annual Meeting/Election – February 20, 2025?
11. NEXT MEETING – December 10, 2024; 7:15 a.m.
12. ADJOURN