

**WHITE COUNTY SOIL AND WATER
CONSERVATION DISTRICT
BOARD MEETING**

DRAFT AGENDA

JUNE 26, 2024 7:15 A.M., RESCHEDULED FROM JUNE 11 & 25, 2024 7:15 A.M.

USDA Service Center – Conference Room

1. CALL TO ORDER
2. LAST MEETING MINUTES
3. TREASURER’S REPORT – May
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. IDOA-BLWR – Ag Site Review for Affordable Solar Project
 - b. AISWCD – Summer Conference Registration – Resolutions & Bylaws
 - c. AISWCD, Michael Woods – FY’25 Budget Update
 - d. IDOA – Equipment/Property Purchased Report
9. OLD BUSINESS
 - a. NRCS Agreement Admin Invoices – May
 - b. TNC Grant 4947-0006 Agreement Invoice and Proposal
10. NEW BUSINESS
 - a. FY’24 Budget Amendment
 - b. FY’25 Draft Budget
 - c. FY’25 Client Service Plan
 - d. PFC-CPP Claims for Payment: Randy Graves & Dartt Trust
 - e. AISWCD – STAR Navigator Agreement
11. NEXT MEETING – July 16, 2024; 7:15 a.m.
12. ADJOURN