

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

**AGENDA**

**March 12, 2024 7:15 A.M.**

**USDA Service Center – Conference Room**

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- 1. CALL TO ORDER**
- 2. LAST MEETING MINUTES**
- 3. TREASURER’S REPORT – January, February**
- 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. Thank you card from Debbie Gray**
  - b. IDOA, Brian Rennecker – FY’24 PFC Program; Practice Component List**
  - c. IDOA – January-February Report**
  - d. IDOA – FY24 Cover Crop Discount Program – Spot Checks**
- 9. OLD BUSINESS**
  - a. NRCS Agreement Admin Invoices – January and February**
  - b. NACD 2022 TA Grant – Final Report**
  - c. TNC Grant 4947-0006 Agreement Revision – Restoration Project**
    - 1) Independent Contractor Agreement**
- 10. NEW BUSINESS**
  - a. TNC Lower Wabash Community Stakeholder Meeting Agreement**
  - b. Organization of the Board – Director Acceptance of Office**
  - c. Election Counting Record / Annual Meeting Minutes**
  - d. 2023 NACD Outreach TA Grant**
  - e. SIC – Wildlife Management Program – Invoice for Bluebird Houses**
- 11. NEXT MEETING – April 9, 2024; 7:15 a.m.**
- 12. ADJOURN**