

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

DRAFT AGENDA

May 7, 2024 7:15 A.M.

USDA Service Center – Conference Room

- 1. CALL TO ORDER**
- 2. LAST MEETING MINUTES**
- 3. TREASURER’S REPORT – March, April**
- 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 – March-April Report**
 - b. NRCS-SWCD Computer Waiver Request**
 - c. AISWCD – FY’25 Budget and Legislation**
- 9. OLD BUSINESS**
 - a. NRCS Agreement Admin Invoices – March, April**
 - b. TNC Grant 4947-0006 Agreement Report – Restoration Project**
 - c. TNC Lower Wabash Community Stakeholder Meeting**
- 10. NEW BUSINESS**
 - a. AISWCD – FY’24 Dues Invoice**
 - b. IDOA Quarterly Operations Spending Reports – FY’23 and ‘24**
 - c. NACD 2023 TA Report (2/1/24 – 3/31/24)**
 - d. CRP Workload/Job Approval Updates**
 - e. PFC-CPP Claims for Payment; PFC-3**
- 11. NEXT MEETING – June 11, 2024; 7:15 a.m.**
- 12. ADJOURN**