

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

**AGENDA**

**January 9, 2024 7:15 A.M.**

**USDA Service Center – Conference Room**

---

- 1. CALL TO ORDER**
- 2. LAST MEETING MINUTES**
- 3. TREASURER’S REPORT – December**
- 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 – Resolutions, Policies and Procedures Manual**
  - b. AISWCD, Executive Director - Michael Woods Intro**
  - c. IDOA – Crooked Creek Solar LLC AIMA**
- 9. OLD BUSINESS**
  - a. NRCS Agreement Admin Invoice**
  - b. TNC Grant 4947-0006 Agreement – Carrie Parmenter – Community Meetings**
  - c. Annual Meeting**
  - d. NACD TA2023 Award Revisions**
- 10. NEW BUSINESS**
  - a. IDOA Quarterly Operations Spending Reports – FY’22 (Final) and FY’23**
  - b. Mid-year FY’24 Budget Update**
- 11. NEXT MEETING – February 6, 2024; 7:15 a.m.**
- 12. ADJOURN**