

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

**AGENDA**

**January 24, 2023 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 – December**
- 4. ADMINISTRATIVE COORDINATOR’S REPORT**
- 5. RESOURCE CONSERVATIONIST’S REPORT**
- 6. NATURAL RESOURCES CONSERVATION SERVICE REPORT – Climate-Smart Agriculture and Forestry Mitigation Activities List**
- 7. APPROVAL OF EMPLOYEE TIME SHEETS/EXPENSE REPORTS**
- 8. CORRESPONDENCE**
  - a. Jeffrey Evers, IDOA – Boomtown Solar Energy LLC AIMA**
  - b. Kris Reynolds, American Farmland Trust – FCSS Program Expansion**
- 9. OLD BUSINESS**
  - a. NRCS Agreement Admin Invoice**
  - b. IDOA Quarterly Operations Spending Report**
  - c. TNC Grant 4947-0006 Agreement**
- 10. NEW BUSINESS**
  - a. Annual Meeting – Draft Agenda**
  - b. Employee Matters**
- 11. NEXT MEETING – February 14, 2023; 7:15 a.m.**
- 12. ADJOURN**