

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

**AGENDA**

**February 6, 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**
- 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 – Proposed Staffing Expansion**
  - b. AISWCD, Executive Director - Michael Woods**
- 9. OLD BUSINESS**
  - a. NRCS Agreement Admin Invoice**
  - b. TNC Grant 4947-0006 Agreement – Restoration Project**
- 10. NEW BUSINESS**
  - a. Draft Annual Meeting Agenda**
  - b. Draft Annual Report**
- 11. NEXT MEETING – March 12, 2024; 7:15 a.m.**
- 12. ADJOURN**