

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

AGENDA

December 6, 2023 7:15 A.M.

USDA Service Center – Conference Room

- 1. CALL TO ORDER**
- 2. LAST MEETING MINUTES**
- 3. TREASURER’S REPORT – November**
- 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 – Fall Cover for Spring Savings (FCSS) Press Release**
 - b. AISWCD – Grant Hammer, Executive Director Transition to Michael Woods**
 - c. AISWCD Invoice – Worker’s Comp/Liability Insurance Premium**
- 9. OLD BUSINESS**
 - a. NRCS Agreement Admin & CRP Invoices**
 - b. TNC Grant 4947-0006 Agreement – Quarterly Report**
 - c. FY 2023 Annual Financial Records Review – Report of Dustin Wilson**
- 10. NEW BUSINESS**
 - a. Final FY’22 Funds PFC-CPP Claim for Payment – Kyle Roser**
 - b. Annual Meeting / Election**
 - c. NACD 2023 TA Grant Application**
 - d. Employee Matters**
- 11. NEXT MEETING – January 9, 2024; 7:15 a.m.**
- 12. ADJOURN**