

**DRAFT Agenda**  
**Thursday, January 4, 2018**  
**Board Meeting 2:00 PM**  
**Canyon Soil Conservation District Meeting**  
**2208 E. Chicago, Suite A Caldwell, ID**

1. Opening of meeting
2. Minutes of the December 6, 2017 meeting \* Emailed on December 13, 2017.
3. Treasurer's Report \*
  - a. Financial Report/Bills to be paid
  - b. Budget Update
  - c. CTA spread sheets
4. Agency Reports
  - a. NRCS—Amie Miller D.C.
  - b. ISWCC--Jonathan Beals, Water Quality Resource Conservationist
  - c. CSCD--Mary Rosen--Soil Conservationist Technician
  - d. CSCD Admin. Assist. —Lori's November activity sheet & December calendar
5. Old Business
  - a. **Brent update-- emailed 1/2/2018**
  - b. **Poster Ribbons -- need check signed**
  - c. Book order -- per Mike Somerville old business
  - d. 2018 Western ID Ag Expo-January 23 & 24 – O'Conner Field House - Caldwell
  - e. 2018 Ag Forum at Ford Idaho Center February 6th from 11 AM to 1:30 PM.
  - f. 2018 Soil Health Symposium February 15 – 7:30 AM to 4:30 PM at Four Rivers Cultural Center **TO DO need check to sponsor one/two registration fees for students**
6. Committee Report
  - a. Reminder 319 TAC (Technical Assistant Committee)-January 9 -- 8:00 AM  
FYI\*\*\*Who will write the final report for 319 - FY14 grant Mary Rosen ☺
  - b. RCPP (Regional Conservation Partnership Program) -- Rich report
  - c. RC&D (Resource Conservation & Development) -- Rich report
  - d. Irrigation Conference- December 14<sup>th</sup> —Mike Somerville
7. New Business
  - a. IASCD Legislative Appreciation Social, Monday, January 15 – 4:30 PM to 6:00 PM at Crystal Ballroom, 802 W. Bannock, Suite 202, Boise
  - b. District Display Day at the Capitol, Tuesday, January 16 – 8 AM to 4 PM at Idaho State Capitol Building, 700 W. Jefferson St. Boise
  - c. 2018 Legislative Directory order **-need check signed**
8. Summary of Correspondence
9. Planning & Zoning
10. Recent Publications
11. Set Time, Date and Place for next Board Meeting<sup>1</sup>

Per Rich – Conference call for January, February and March CSCD Board

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<sup>1</sup> **Please note the agenda is subject to change. Thank you! \*action items**