

**JEFFERSON SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING**

**Tentative Agenda
May 13th, 2010
8:00 p.m.**



1. Call Meeting to Order
2. Approve minutes of last meeting – April 8th 2010
3. Review & accept financial report for April
4. Bills:
 - Becky Crystal - \$545.72 – Payroll 4/1/10 – 4/15/10
 - Meranda Jacobson - \$90.00 – Tree Help
 - Geraldine’s Bake Shop & Deli - \$50.00 – Brian McLain’s gift card
 - Joseph Hale - \$30.00 – Tree Help
 - Trevor Jackson - \$30.00 – Tree Help
 - Skyler Rockwood - \$30.00 – Tree Help
 - Jack Taylor - \$30.00 – Tree Help
 - Becky Crystal - \$163.78 – Reimburse for Tree stakes for Jefferson Elementary Lunch for tree Sale
 - Becky Crystal - \$1000.05 – Payroll for 4/16/10 – 4/30/10
 - Double Aarow Farms, Inc - \$5.30 – Overpayment for Fabric
 - UI Pitkin Forest Nursery - \$13,040.00 – Seedling Trees
 - Abbotts - \$29.91 – Tree sale supplies, & Envirothon Poster supplies
 - Broulims - \$139.43 – April board meeting, & Tree sale supplies
 - Scotty’s - \$42.48 – Garbage Can & Secretary Day Gift
 - Jon Hogge - \$283.40 – Mileage for Envirothon and Monday food for Breakfast & Lunch
 - Rigby FFA - \$955.00 – Tree Help
 - Speedy’s CPS - \$4.74 – Pictures for the Envirothon Poster
 - Crestwood Growers - \$1669.80 – Apple trees for tree sale
 - Lumite Inc. - \$15,784.48 – Fabric for Tree Sale
 - ICRWMP - \$425.00 – Pro rated Insurance for 4/30/10 – 9/30/10
 - Dewitt - \$1,058.10 – Staples for tree sale
 - Byron Nursery - \$2,960.00 – Poplars for tree sale
 - Cash - \$150.00 – Petty Cash for Tree sale

- Loy Pehrson - \$1,160.25 – Seedlings for tree sale

5. NRCS Update - Howard

6. Rigby FFA Boys Envirothon

7. Tree Sale Update/ Jefferson & Midway Windbreak Update

8. FY – 2012 Annual plan

9. Annual Tour

10. Directors Reports -

11. Executive Session

12. Set Date for Next Meeting

13. Adjourn