

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

**Tentative Agenda
December 10th, 2009
10:00 a.m.**



1. Call Meeting to Order
2. Approve minutes of last meeting – October 8th 2009
3. Review & accept financial report for October, & November
4. Bills:
 - IASCD - \$25.00 – Door prizes for State Conference
 - Idaho State Land & Soil - \$50.00 – Donation for FFA-H Soil Event
 - Taylor Madsen - \$25.00 – 1st Place Poster Contest 2009
 - Rebecca Searle - \$20.00 – 2nd place poster contest 2009
 - Bayli Clayton - \$15.00 – 3rd place poster contest 2009
 - Mckenna hall – \$10.00 – 4th place poster contest 2009
 - Valerie Rolon - \$10.00 – 5th place poster contest 2009
 - Connor Geisler - \$10.00 – 6th place poster contest 2009
 - Kara Williams - \$10.00 – 6th place poster contest 2009
 - Ji Hye Shin - \$50.00 – 1st place speech contest 2009
 - Caleb Richardson - \$25.00 – 1st Place poster contest 2009
 - NACD - \$500.00 – 2010 Membership Dues
 - Becky Crystal - \$486.69 – Payroll 10/1/09 – 10/15/09
 - East Side SWCD - \$99.00 – Division Meeting Lunch 9 people @ 11.00 each
 - IASCD - \$753.00 – IASCD Conference registration Fees 2009
 - KDS Electronics - \$95.60 – Trophies for 2009 Speech Contest Winners
 - Becky Crystal - \$481.60 – Payroll for 10/15/09 – 10/31/09
 - Broulims - \$19.97 – October Board Meeting/ Speech Contest
 - Becky Crystal - \$423.66 – Payroll for 11/01/09 – 11/15/09
 - The Cheesecake Factory - \$291.57 – Board meeting Dinner in Boise
 - Mel Briggs - \$325.50 – Mileage & Meals at IASCD Conference in Boise
 - Shane Shippen - \$318.10 – Mileage & Meals @ 09 IASCD con. In Boise
 - Becky Crystal - \$300.86 – Mileage & Meals @ 09 IASCD Con. In Boise

- Richard Jacobson - \$352.50 – Mileage & Meals @ IASCD con. In Boise
- IASCD - \$11.00 – Awards banquet dinner @ IASCD conference for Becky
- Becky Crystal - \$511.09 – Payroll for 11/15/09 – 11/30/09

5. NRCS Update - Howard

6. Reorganization of Board

7. Rigby Lake Windbreak update

8. Food Producers of Idaho – Resolution

9. Wood River Resource

10. Other Business

11. Executive Session

12. Set Date for Next Meeting

13. Adjourn