Date: December 11,2024 Time: 9:00 am

Place: Conference Room located in the NRCS Field Office at 7830 Meadowlark Way Suite C-1, Coeur

d’Alene, ID 83815

**AGENDA**

**I. Call to Order**

**II. District Business**

1. Approve Minutes for October’s Meeting **ACTION ITEM**
2. Treasurer’s Report – October’s and November’s Report **ACTION ITEM**

**III. Agency Reports**

1. NRCS: Corey Bonsen
2. ISWCC: Jenna Ditzel
3. KSSWCD: Karla Freeman

**IV. Other Business**

* 1. Board Member resignation- Thomas Shafer -Discussion
  2. Fill Vacant Board Seat – **ACTION ITEM**
  3. Elections of Board Officers – **ACTION ITEM**
  4. Appointment of Associate Supervisors**- ACTION ITEM**
  5. Meeting Attendance/Participation – Discussion
  6. Boat Station-End of Year Wrap Up – Kelli Moe
  7. Agricultural Protection- Discussion- Thomas Shafer
  8. Envirothon- STEM Charter-Sponsor Team- **ACTION ITEM**
  9. Updates/Possible Project – Jon Groth-Discussion

**V. On Going Business**

Next Meeting January 8, 2025, at 9:00 am Conference Room located in the NRCS Field Office at 7830 Meadowlark Way Suite C-1, Coeur d’Alene, ID 83815

**VII. Adjournment**

\*The Kootenai Shoshone Soil & Water Conservation District Supervisors may also hold an executive session to discuss personnel matters pursuant to [Idaho Code §67-2345(1)(a) & (b)5. No formal action will be taken during this session.

All services of the Kootenai Shoshone Soil & Water Conservation District and the USDA Natural Resources Conservation Services are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status, or handicap. Auxiliary aids or services for persons with disabilities are available upon request. Please call 208-209-4348 five (5) days prior to the meeting so that suitable arrangements can be made. Text telephone (TT) 1-800-377-3529.