Date: April 10, 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

Join Zoom Meeting

https://us02web.zoom.us/j/85128233603?pwd=eUs4LzY5eTE5ZTZpbldYa0V3U3VDdz09

Meeting ID: 851 2823 3603

Passcode: 317193

**AGENDA**

**I. Call to Order**

**II. District Business**

1. Approve Minutes for March’s Meeting **ACTION ITEM**
2. Treasurer’s Report – March’s Report **ACTION ITEM**

**III. Agency Reports**

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

**IV. Other Business**

* 1. Kelli Moe- Boat Station Updates- Discussion
  2. Lease Truck Purchase – **ACTION ITEM**
  3. Modern Homesteading Conference-Discussion
  4. November Elections – Board Members-Discussion
  5. April and October Growers Meeting – Discussion
  6. **Executive Session** **[Idaho Code §67-2345(1)(a) & (b)**

**V. On Going Business**

Next Meeting May 8,2024 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 aides 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.