Date: June 12, 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 April’s Meeting **ACTION ITEM**
2. Treasurer’s Report – April’s and May’s Report ACTION **ITEM**

**III. Agency Reports**

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

**IV. Other Business**

* 1. Anderson Brothers – Engagement Letter for FY 2023-2024 Audit – **ACTION ITEM**
  2. FY 2024**-**2025 Budget-**ACTION ITEM**
  3. Accepting Credit Card Payments **– ACTION ITEM**
  4. District Survey due to ISWCC **–** Board to complete
  5. Standing Weather Updates- Discussion

**V. On Going Business**

Next Meeting July 10,2024 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 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.