

AGENDA
Salcha-Delta SWCD Board of Supervisors
Tuesday
April 2, 2024 @ 8:30 AM

1. Roll Call and Determination of Quorum
2. Changes/Additions to Agenda:
3. Approval of regular meeting minutes for March 5, 2024
4. New Business:
 - a. Conservation Farm Plans approval
 - b. Approval of Annual Work Plan
 - c. Approval of Wild Oats Management Program
 - d. Research updates – Claire Friedrichsen
 - e. Fair booth improvement
5. Old Business:
 - a. Clearwater Road snow drifting update
 - b. Fairbanks building update
 - c. Retirement plan update
 - d. Heavy equipment purchases
6. Agency Reports
 - a. NRCS
 - NRCS State update – Alan McBee, Ann Fischer
 - b. CES
7. Correspondence:
 - a. Thank-you from DHS culinary class
8. Items from the Floor:
9. Financial Report and Approval of Payments:
10. Set Date, Time & Place of Next Meeting:
 - a. May 7, 2024 @ 8:30 am
11. Adjournment: