

AGENDA
Salcha-Delta SWCD Board of Supervisors
Tuesday
May 7, 2024 @ 8:30 AM

1. Roll Call and Determination of Quorum
2. Changes/Additions to Agenda:
3. Approval of regular meeting minutes for April 2, 2024
4. New Business:
 - a. Cooperator Agreement approval
5. Old Business:
 - a. WOMP – Co-op Grain Handling
 - b. Clearwater Road snow drifting update
 - c. Fairbanks shop update
 - d. Retirement plan update
6. Agency Reports
 - a. NRCS
 - b. CES
7. Correspondence:
8. Items from the Floor:
9. Financial Report and Approval of Payments:
10. Set Date, Time & Place of Next Meeting:
 - a. June 4, 2024 @ 8:30 am
11. Adjournment: