

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

1. Roll Call and Determination of Quorum
2. Changes/Additions to Agenda:
3. Approval of regular meeting minutes for June 4, 2024
4. New Business:
5. Old Business:
  - a. Fairbanks shop update
  - b. 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. August 6, 2024 @ 8:30 am
11. Adjournment: