



**WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT**

305 McKenzie Ave., Suite 1  
 Council Bluffs, IA 51503-1017  
 Office 712-328-2489  
 Fax 712-322-2987

January 20, 2006  
 9:30 AM to 1:00 PM  
 Regular Meeting



<b><u>ADOPT AGENDA</u></b>	9:30 - 9:35
<b><u>ELECTION OF 2006 OFFICERS</u></b>	9:35 - 9:50
<b><u>APPROVE DECEMBER 14, 2005 MINUTES</u></b>	9:50 - 10:00
<b><u>TREASURER'S REPORT</u></b>	10:00 - 10:10
New CD 7mos 4.05%APY Dec. 31, 2005 Obligation Report 1M Report 7/1/05 - 12/31/05	
<b><u>ONGOING BUSINESS</u></b>	10:10 - 11:15
Cost Share Policy 2006 - final Annual Work Plan 2005 wrap up and 2006 draft 2 D. Brittain payment Carter Lake Development Grant Little Pony WIRB Grant Indian Creek Site 2 Rehabilitation Quietly report	
<b><u>NEW BUSINESS</u></b>	11:15 - 12:15
Local Option Sales Tax & FY07County Budget Proposal Tour to Storm Lake Cost share / Conservation Plans Open House Rain Garden cost share and Instructional CD \$200 Treynor Arbor Day/Earth Day tree planting \$300	
<b><u>STAFF REPORTS</u></b>	12:15 - 12:20
<b><u>COMMISSIONER REPORTS</u></b>	12:20 - 12:30
<b><u>BILLS</u></b>	12:30 - 12:40
Gazette \$22.50 Web site (Annual) \$125.04 Fischer Scholarship \$500	
<b><u>CORRESPONDENCE</u></b>	12:40 - 12:50
East Pottawattamie SWCD letter Spring Regional IDNR Tree-Planting Grant Senate Files 2012 supplemental funds request REAP Assembly Schedule Copy of Dave Dorff's remarks on Stortenbecker CDI Poster Contest & Scholarship Chapter 11 Amendments	
<b><u>OTHER</u></b>	12:50 - 1:00

**Proposed Regular SWCD Commissioner Meetings 2006 at the USDA Service Center**

Month	Date	Day	Time	Month	Date	Day	Time
January	20	Friday	9:30 - 12:00	June	20	Tuesday	9:30 - 12:00
January	25	Wednesday	<b>8-6 Open House</b>	July	20	Thursday	9:30 - 12:00
February	20	Monday	9:30 - 12:00	August	21	Monday	9:30 - 12:00
March	20	Monday	9:30 - 12:00	September	20	Wednesday	9:30 - 12:00
April	20	Thursday	9:30 - 12:00	October	20	Friday	9:30 - 12:00
May	19	Friday	9:30 - 12:00	November	20	Monday	9:30 - 12:00
				December	13	Wednesday	

**ADJOURN**

**1:00 PM**