



**WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT**

305 McKenzie Avenue, Council Bluffs, IA 51503-1017  
Office 712-328-2489 Ext 3 Fax 712-322-2987

**January 2, 2008, 5:30 pm**

**ORGANIZATIONAL Meeting**

**ADOPT AGENDA**

**5:30 PM**

**ELECTION OF 2008 OFFICERS**

**5:30 - 5:45**

- Appoint Assistant commissioners
- Data sheet

**ONGOING BUSINESS**

**5:45 - 6:15**

- o Indian Creek site 2 update
- o Dorff/Gillespie Dec 12 to discuss maintenance agreements and any other legal concerns
- o J. James & B. McCarthy cost share repayment.

**NEW BUSINESS**

**6:15 - 6:40**

- o 2008 cost share policy
- o Cost Share: applications, Amendments, Vouchers
- o 17A terraces/Mike Goodman

**STAFF REPORTS**

**6:40 - 6:45**

**COMMISSIONER REPORTS**

**6:45 - 6:50**

(bring dates and mileage for any SWCD activities you attended since last meeting.)

**BILLS**

**6:50 - 6:55**

**CORRESPONDENCE**

**6:55 - 6:57**

NACD ENOTES

CDI WEEKLY UPDATE

**OTHER**

**6:57 - 7:00**

**DATES TO REMEMBER**

**Proposed SWCD Commissioner Meetings 2008 at the USDA Service Center**

Month	Date	Day	Time	Month	Date	Day	Time
January	02	Wednesday	5:30 - 7:00	June	16	Monday	5:30 - 8:00
January	15	Tuesday	5:30 - 8:00	July	15	Tuesday	5:30 - 8:00
February	19	Tuesday	5:30 - 8:00	August	18	Monday	5:30 - 8:00
March	17	Monday	5:30 - 8:00	September	15	Monday	5:30 - 8:00
April	15	Tuesday	5:30 - 8:00	October	15	Wednesday	5:30 - 8:00
May	15	Thursday	5:30 - 8:00	November	17	Monday	5:30 - 8:00
				December	11	Thursday	5:30 - 8:00

**OTHER DATES**

**ADJOURN**

**7:00 PM**