



# WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

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

**Tuesday, January 16, 2007, 5:15 pm**

REGULAR Meeting

**ADOPT AGENDA** 5:15 PM - 5:17

**APPROVE DECEMBER 7, 2006 AND JANUARY 2, 2007 MINUTES** 5:17 - 5:30

**APPROVE DECEMBER 31, 2007 TREASURER'S REPORT** 5:30 - 5:45

December 31, 2006 IFIP report to IDALS-DSC  
Spring supplemental request

**ONGOING BUSINESS** 5:45 - 6:45

2007 Cost share policy proposed changes  
2006 Annual Plan updated / 2007 Annual Plan  
Quarterly reports from Private Land Conservationist  
Funding for Private Lands Conservationist FY08

**NEW BUSINESS** 6:45 - 7:15

Commissioner Orientation reminder and pictures  
Women, Land and Legacy Meeting  
Contractors' Meeting  
IA Dept of Natural Resources RFI for developing a habitat/hunter access program on private land  
Cost Share  
Set up 2006 year end audit

**STAFF REPORTS** 7:15 - 7:25

**COMMISSIONER REPORTS** 7:25 - 7:30

(bring dates and mileage for any SWCD activities you attended since January 2, 2007.)

**BILLS** 7:30 - 7:40

State of IA \$58.00 (WIRB)                      IPERS \$134.06 (WIRB)  
IRS \$616.42 (WIRB)                              Accounting \$100.00 (WIRB)  
Supplies 18.17 (SWCD)                          Midwest lab \$1,038.97 (Carter Lake Grant)  
\$50 for Prairie Burning seminar  
FYI Accounting is going up Qtr 50 to 75; yr end 75 to 100.

**CORRESPONDENCE** 7:40 - 7:50

Committee Releases Preliminary Report of Sustainable Funding for Natural Resources  
Regional 5 update for Babetta Lucke  
IA Watersheds PL-566 meetings

**OTHER** 7:50 - 8:00

### DATES TO REMEMBER

#### Proposed Regular SWCD Commissioner Meetings 2007 at the USDA Service Center

Month	Date	Day	Time	Month	Date	Day	Time
February	15	Thursday	5:15 - 7:00	July	16	Monday	5:15 - 7:00
March	15	Thursday	5:15 - 7:00	August	15	Wednesday	5:15 - 7:00
April	16	Monday	5:15 - 7:00	September	17	Monday	5:15 - 7:00
May	15	Tuesday	5:15 - 7:00	October	15	Monday	5:15 - 7:00
June	18	Monday	5:15 - 7:00	November	15	Thursday	5:15 - 7:00
				December	6	Thursday	5:15 - 7:00

### OTHER DATES

WIRB Jan. 17 5:00 - 6:30      Commissioner Orientation Jan. 25, Anita Community Building  
WLL March 6 or 8              Contractors' meeting 15 ??

**ADJOURN**

**8:00 PM**

<u>Posted</u>
Date: <u>01 / 12 / 07</u>
Time: <u>12:00 PM</u>
Initials: <u>TAB</u>