**DATE AND TIME: LOCATION:**

**THURSDAY – DECEMBER 13, 2018 USDA BUILDING**

**AGENDA**

**1:00 p.m**. **820 Main Street**

 **Gooding, Idaho 83330**

A*genda may be amended after the start of the meeting upon a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda.*

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**CALL MEETING TO ORDER:** Kay Hults

**REVIEW OF MINUTES:**

***Action Item:* November 6, 2018 Minutes** Kay Hults

**TREASURES REPORT:**

*Action Item*: November 6, through December 13, 2018 Joe Pavkov

**Merry Christmas**

**NRCS BUSINESS:**

Update Derek Romer

**SWC BUSINESS:**

Update

**INFORMATION AND EDUCATION**:

Update on IASCD conference and resolution (501 C3)- Joe and Daniel

Legislative Luncheon??? Legislative Appreciation Monday, January 14 - 4:30 PM to 6:00

Prepare Display for Capitol in Tuesday, January 15, Barbara to attend.

Received grant from Idaho Community Foundation (Bus travel to Little City of Rocks Workshop $968.00)

*Action Item*: Approval to write grants for Trees Against the wind & Hagerman Project.

**NO-TILL BUSINESS:**

Update –Bill Palacio to report on storing the drill at the fairgrounds via Don Gill.

**NEW BUSINESS**:

Certificate of Office - Joe Pavkov and Phil Gossi

Begin discussion and review of 5Y-Plan

**COMMUNITY GARDEN:**

 Update Mario DeHaro

**CORRESPONDENCE:**

The Gooding Soil Conservation District will occasionally need to convene in Executive Session, pursuant to Idaho Code § 67-2345. **Executive Session is closed to the public.**

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please contact the Gooding Soil Conservation District at (208) 944-3655 or goodingscd1@gmail.com so advance arrangements can be made.