**Date: Tuesday, January 7, 2025**

**Time: 1:00 pm Meeting**

**Place: UI Extension - 4205 N Boyer Ave, Sandpoint ID 83864**

\* Zoom info at bottom of agenda



**AGENDA**

### Call to Order

* + - 1. ***Action Item****:* December 2024 Meeting Minutes
      2. ***Action Item****:* November Financial Reports
      3. ***Action Item****:* Oath of Office and Election of Officers

### Agency/Grant & Guest Reports

* + - 1. Farm Bureau - Megan Parnell
      2. GOSC - Austin Terrell
      3. Lakes Commission – Molly McCahon
      4. NRCS Report – Cindy Lewis
      5. Pack River Watershed Council – Jessica Erickson
      6. SWCC Report – Jenna Ditzel
      7. UI Extension – Jennifer Jensen
      8. Water Festival - Gail Bolin

### District Business

* + - 1. PSP Meeting - Jan. 9th
      2. Legislative Social
      3. ISDA Meeting
      4. Kitchen grant (RBDG) - POSFI Open House: Saturday, Jan. 18th 10am-2pm

### District Update

* + - 1. BSWCD Report – Sarah Garcia
* Grant Updates :
  + 319 Pack River status

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Supervisor Signature Date

Upcoming Important Dates:

*January 20th - Legislative Days & Social in Boise*

*February 4th - Board Meeting*