

Meeting Minutes

October 8, 2017 9:00 a.m.

Meeting was called to order. Present Mike, Katie, David and Eric.

Dave made a motion to accept the minutes of the September meeting. The motion was seconded by Katie.

Treasures report was given Katie Made a motion to accept the report and Zach seconded the motion.

OLD BUSINESS

Fish Sale is October 12. Lots of orders

The IDOA Grant Agreement is completed and sent in.

Next meeting for Friends Creek is November 16 in Argenta at 6 p.m.

The NRCS Contribution Agreement is ready to be signed.

NEW BUSINESS

LUC Meeting was held September 28 went well. Elliot was in attendance. Numbers will be out in a plan proposal soon.

FSA no longer houses postage meter for everyone to use. They have just been billing us quarterly.

David made a motion to let Angela get postage meter for office. Katie seconded the motion as to much time would be wasted going to post office all the time.

NACD sent contribution letter. David motions to pay \$50. To NACD for contribution. Zach seconded the motion.

The SWCD board interviewed 2 individuals for the position of Watershed Specialist. After interviews discussion was held and Cassandra Wilcoxon was decided to be the new hire for Watershed Specialist Position. Katie made a motion to offer Cassandra a total package of \$42,000 which breaks down as follows: salary \$38,000. 400\$ per month insurance (we will look into what we can offer her or she can receive 400\$ per month on policy of her own, she will provide a copy of the policy for proof of insurance) we will offer 3% IRA contribution after 6 month probation period and she can contribute what ever she chooses. David 2nd the motion.

Zach made a motion to adjourn the meeting and Dave seconded the motion. Meeting adjourned at 11:50 a.m.