

## A G E N D A

- **Call to Order**
- **Adopt Agenda** **Motion**
  
- **Approve Minutes:** June 20, 2024 **Motion**
- **Approve Treasurer's Report** June 30, 2024 **Motion**
- **Bills** **Motion**
  - CDI Annual Dues--\$1,000.00
  - CDI Scholarship--\$100.00
  - 780 Position Quarterly Payment--\$989.41
  
- **New Business**
  - Cost Share: Claims/Applications **Motion**
  - Financial Audit review—appoint 2 reviewers **Motion**
  - 780 Contribution Agreement Between East Pott SWCD & IDALS **Motion**
  - Education Coordinator Salary Increase **Motion**
  - PL566 **Motion**
  - Final 5 Year Soil & Water Resource Conservation Plan-2024-2028 **Motion**
  
- **Ongoing Business/Discussion**
  - Dry Hydrant Update
  - East Pottawattamie Fair/Display
  
- **DC Report**
- **Education Report**
- **Staff Report**
- **Round Robin**
  
- **Next Meeting:** Tentatively scheduled for August 21st @ 8:00 a.m.
- **Adjournment**

**Upcoming:**  
**CDI Conference: August 19-20**

-Necessary Items to be added later-

An Equal Opportunity Provider and Employer.

If you need accommodation, notify Susan Rush at 712-482-6486 at least 3 business days in advance.