1. **Call to Order**
2. **Agenda Review (action item) –** any Changes / Additions?

(If yes, complete form-“Motion and Order to Amend Agenda”)

1. **Previous Meeting Minutes (action item)** Review/Correct/Approve
2. **Treasurers Report (action item)** Review/Approve

* Bank Statements/Current Balances
* Goffinet & Clack – check register, balance sheet, profit and loss.

1. **Correspondence**
2. **Agency / Staff Reports:**

* Eileen Rowan, SWC
* Treg Owings, NRCS
* Annie Connor, CSWCD
* Tim Roehr, CSWCD

1. **Old Business:**

1. **New Business:**
2. **Calendar of Events:**
3. **Next Meeting:** Thursday,\_\_\_\_\_\_\_\_ 2018 - 6:00 pm
4. **Executive Board Session – Yes (action item)**

**(If convening exec Session -complete form-“Exec Session Motion & Order”)**

1. **Adjourn Meeting (action item)**

*The Clearwater Soil and Water Conservation District may also hold an executive session to discuss personnel matters pursuant to Idaho Code § 67-2345.*

Note: Order of Agenda topics and times are subject to change.