1. **Call to Order**
2. **Agenda** Review / Changes or Additions? *( min)*
3. **Welcome new Supervisor, Employee and Guests**
4. **Previous Meeting Minutes**

Review / Correct  **December 11, 2018** Minutes *(min)*

1. **Treasurers Report:** *(min)*

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

1. **Correspondence** ( min)

Tim

1. **Inter-Agency / Staff Reports:** *( min)*

* Eileen Rowan - SWC
* Treg Owings, Kara Chase - NRCS
* Mike Hoffman - acting District Mgr -
* Tim Roehr – Business Mgr CSWCD
* Annie Connor- Project Mgr CSWCD
* Chris St.Germaine – County Economic Development

1. **Old Business:** *( min)*

Bylaws

Tim Roehr -Annual Evaluation

Office Relocation / NRCS Retention

1. **New Business:** *( min)*

Extend Chris’s contract

New Board Member Prospect

1. **Calendar of Events:** *( min)*
2. **Next Meeting: ?**Thursday, Feb. 21st, 2019 - 4:00 pm ?
3. **Executive Board Session – No**
4. **Adjourn Meeting**

*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.