

EAST CASSIA SOIL & WATER CONSERVATION DISTRICT
East Cassia Board Meeting
DRAFT MINUTES – December 18, 2024 BOARD MEETING

Place: McGregor Building
Date: December 18, 2024
Time: 11:30 AM
East Cassia Presiding: Kurt Heward

East Cassia Supervisors Present
Kurt Heward- Vice Chairman
Ken Woodworth- Treasurer
Hannah Sanders- Member
Steve Ward- Associate Member

Employee and Agency Representatives:
Rachelle Osterhout- Admin
Doreen McMurray- I&E Specialist

Not Present:
Rob Cottle- Chairman
Brogan Higley- Member
Mark Webb- Associate Member

ACTION ITEMS

- I. Called Meeting to Order:** Vice Chairman Kurt Heward at 11:40AM
- II. Changes to agenda:** No changes
- III. Approve minutes of previous meeting:** November 2024 Minutes – Ken Woodworth moved to approve Minutes of previous meeting. Hannah Sanders seconded the motion. Motion Carried.
- IV. Treasurer’s Report:** Ken Woodworth shared the November 2024 Treasurers Report (Transaction Detail) with the board. Hannah Sanders moved to approve Treasurer’s Reports. Ken Woodworth seconded the motion. Motion Carried.
- V. Calendar of Events:**
 - 1. Next Board Meeting:** January 7, 2024
 - 2. Soil Moisture & Pesticide Workshop:** January 16, 2024 Burley Inn, Registration 8:00AM
 - 3. Legislative Social & Display Day:** January 20, 2024 Boise, Idaho
- VI. NEW BUSINESS**
 - 1. FY2024 Performance Report Review:** The East Cassia SWCD Board review the FY24 Performance Report. Ken Woodworth made a motion to accept the report. Hannah Sanders seconded the motion. Motion carried

Adjourn: Ken Woodworth made a motion to adjourn the meeting at 11:44. Hannah Sanders seconded the motion. Motion carried

Minutes respectfully submitted by Rachelle Osterhout.