

**DRAFT**  
**Custer Soil and Water Conservation District**  
**Tuesday, January 8, 2019 - 1:30**  
**Custer Soil and Water Conservation District Office**

**1:30 Board Meeting - Call to Order**

**Minutes - "Action Item"**

**Financial Reports and Bills - "Action Items"**

**New Business**

**5-Year and Annual Plan Development**  
**Annual Report**

**Old Business:**

**Sage Grouse Funding - Contract - "Action Item"**  
**Capitol Display Day - January 15, 2019**

**Partners Reports:**

**District Report - Karma Bragg (written)**  
**ISWCC Report - Rob Sharpnack**

**Project Update**

**Pacific Coast Salmon Recovery**  
**Habitat Contract -**

- **Garden Creek Bridges**
- **Alturas Lake Project**
- **Garden Creek Re-hab - County Mitigation "Action Item"**
- **Stanley Lake Creek Fence "Action Item"**

**Pahsimeroi Contract**

- **Well Project - "Action Item"**
- **P-17 Pipeline and Right of Way Request**

**Executive Session:** Review of legal recommendations from AG under Idaho Code 74-206 (1)  
c, e, f - Review legal options

**Executive Session Decision - "Action Item"**

**Plan for Next Meeting: Tuesday, February 12<sup>th</sup>, 2019**