

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, November 5, 2019
Time: 1:00 pm Meeting
Place: 1224 Washington Ave., Suite 101

AGENDA -Revised

A) Call to Order

1. Approval of October 2019 Minutes
2. Banking/Financial Reports
 - a. *Action Item:* Postpone -QuickBooks Update Issue
 - b. *Action Item:* Update all Banking Institutions to reflect current Board members as account signers and removing all former Board members from accounts (Horizon and Columbia)

B) Old Business

1. QuickBooks Training Report
2. Division I Fall Meeting Report
 - a. *Action Item:* Franklin District vs. ISWCC
 - b. PSP Meeting Report
3. ICRMP Training Report
4. East Spring Creek 319 Update
5. State Conference – Nov 12-15
 - a. Sarah/Glenn’s schedule

C) New Business

1. Local Work Group Meeting
2. District Performance Management
 - a. *Action Item:* QuickBooks
 - b. *Action Items:* POBC
 - i. *Banking*
 - ii. *Office Space*
3. *Action Item:* Water Festival Contractor Agreement
4. *Action Item:* Health Insurance 2020
5. *Action Item:* December Meeting/Christmas Party
6. Civil Rights / EEO

D) Agency/Grant & Guest Reports

1. NRCS Report – Greg Becker
2. POBC– Molly McCahon
3. Bonner County Weed Dept. – Chase Youngdahl
4. UI Extension – Jennifer Jensen
5. Pack River Watershed Council – Jessica Erickson
6. SWC Report – Brad Shelton
7. BSWCD Report – Sarah Garcia

E) Executive Session -

** The BSWCD Supervisors may request an executive session at the close of any meeting for unanticipated business, personnel matters or emergencies. This right is provided for under the Idaho State Open Meeting Law - code # 67-2345*