

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, July 2, 2024

Time: 1:00 pm Meeting

Place: USDA/Bonner SWCD Office (1224 Washington Ave, Suite 101, Sandpoint, ID 83864)

* ZOOM INFO AT BOTTOM OF AGENDA

AGENDA

A) Call to Order

1. *Action Item:* June 2024 Minutes
2. *Action Item:* Financial Reports
3. *Action Item:* Financial Match

B) Agency/Grant & Guest Reports

1. Pack River Watershed Council – Jessica Erickson
2. NRCS Report – Cindy Lewis
3. Lakes Commission– Molly McCahon
4. UI Extension – Jennifer Jensen
5. Water Festival – Gail Bolin
6. SWC Report – Jenna Ditzel
7. GOSC- Austin Terrell
8. AIS/Boat Stations – Tom Fler

C) District Business

1. Rural Business Development Grant
2. Homesteader Conference Report
3. *Action Item:* Administrative Assistant Job Description

D) District Update

1. BSWCD Report – Sarah Garcia and Georja Kriebs
 - Grant Updates
 - IASCD meetings

** 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 # 74-206*

To join the meeting through your computer:

<https://zoom.us/j/2327856631>

Meeting ID: 232 785 6631

Password: 2635310

This option will allow you to join by computer audio as well as video if your computer is equipped.

To join the meeting via your phone:

Dial: 1-253- 215- 8782 Meeting ID: 232 785 6631

Password: 2635310

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Upcoming Important Dates:

August 6th board meeting at UI Extension office

August 9th, Georja Kriebs, last day

August 13-17th Bonner County Fair “Country Roots & Cowboy Boots”