Bonner Soil and Water Conservation District Monthly Board Meeting

Date: Tuesday, February 1, 2022

Time: 1:00 pm Meeting

Place: 4205 N Boyer Ave, Sandpoint, ID, 83864* ZOOM INFO AT BOTTOM OF AGENDA

AGENDA

A) Call to Order

- 1. Action Item: January 2021 Minutes
- 2. Action Item: December Financial Reports
- 3. Action Item: Ag in the Classroom
- 4. Action Item: Storage Unit Renewal
- 5. Action Item: 2022 Milage rate (IRS Rate for 2022 0.585 vs. 0.56 for 2021)

B) Agency/Grant & Guest Reports

- 1. Pack River Watershed Council Jessica Erickson
- 2. NRCS Report –
- 3. POBC & LAS Molly McCahon
- 4. UI Extension Jennifer Jensen
- 5. Water Festival Gail Bolin
- 6. SWC Report Katie Yoder
 - a. RCDP Loan Terry Hoebelheinrich

C) District Business

- 1. Annual plan of work/5yr plan Due March 31st
- 2. Boat Stations
- 3. Tree seedling update
- 4. Business Meeting/ Legislative Days Report
- 5. Civil Rights / EEO

D) District Update

- 1. BSWCD Report Sarah Garcia
 - a. Vacation Days: Feb. 9-11 & Feb. 17-18

* 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

All services of the Bonner Soil and Water Conservation District and the USDA Natural Resources Conservation Service are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status or handicap. Auxiliary aides or services for persons with disabilities are available upon request. Please call 263-5310 five (5) days prior to the meeting so that suitable arrangements can be made.