



## Bonner Soil & Water Conservation District Monthly Board Meeting Minutes

---

Date: Tuesday, March 4, 2008  
Time: 2:00 p.m.  
Place: 1224 Washington Ave., Suite 101

Attendance: Herman Collins, BSWCD                      Vern Hollett, BSWCD  
Dale Van Stone, BSWCD                      Bill Love, IDL  
Alice Wallace, BSWCD                      Linda O'Hare, BSWCD

Absent: Cassie Tauber, BSWCD; Ed Nurmi, Associate; Fairy Delay, Associate

The meeting was called to order at 2:00 p.m. by Chairman Herman Collins.

### **FY09 PLAN OF WORK**

The FY09 Plan of Work was reviewed with input from Bill Love, IDL Private Forestry Specialist and written input from Brad Bluemer, Bonner County Weed Agent. Dale moved and Vern seconded the motion to approve the FY09 Plan of Work. *The motion carried.*

### **Approval of Minutes:**

Alice moved to approve the February 2008 minutes as presented. Dale seconded the motion. *The motion carried.*

### **Financial Report:**

Vern reviewed the February financial report and moved it be approved. Dale seconded the motion. *The motion carried.*

Alice moved to approve a \$2500 transfer from the LGIP to Panhandle State Bank. Dale seconded the motion, *the motion carried.*

### **AGENCY REPORTS**

**NRCS:** Greg Becker was on vacation and submitted his written report which the board reviewed.

- Greg, Jamie and Linda had a conference call on Feb. 25<sup>th</sup> with the Sheridan Wyoming field office regarding the septic program they have in place. The idea originates from general observations throughout Bonner County, the Nearshore TMDL for nutrients, and the L\*A\*S survey report. If we could secure funding (the Wyoming office did through 319 funds), we could cost-share septic improvements. The board was very supporting of pursuing this. Dale recommended coordinating with Panhandle Health.
- Regarding Fish Creek 319, Greg and Jamie are planning for outreach with letters and public meetings for late March.
- Greg completed the Vehicle Use Agreement for NRCS and BSWCD for board approval.

**IASCD:** Jamie Davis was at the WAPM meeting in Nevada, and left word she was working on coordinating implementation efforts on the Ag Plan she has completed for the Pack River and with the Cocolalla Lake Association on the Ag Plan for Cocolalla Lake watershed.

**BSWCD:** Linda O'Hare reviewed her written report:

- Lake\*A\*Syst Pend Oreille Basin Commission \$15,000 grant: IDEQ is finalizing paper work, and we will receive the funding before April 1<sup>st</sup>.
- LAS steering committee meets March 26<sup>th</sup> at 1:00.
- Potential riparian vegetative buffer work at the Trestle Creek development.
- Forestry Contest: March newsletter and registration will go out this week.
- Tree seedlings: 25,720 seedlings sold, profit at \$4,047.
- Requested vacation from March 14-24<sup>th</sup> – the board approved.

## **OLD BUSINESS**

**Letter of Intent Meeting:** Suggested dates of March 28<sup>th</sup> or 31<sup>st</sup> are waiting to be confirmed.

**FY2009 Plan of Work and FY2010 Budget:** The board made one change in the budget presented, then Dale moved it be approved. Vern seconded the motion, *the motion carried.*

**2008 IASCD State Conference Planning Report:** Alice reported the theme of the conference is, "Conservation: What is YOUR Destiny" and reviewed the plans that have been made so far. We are trying to schedule the director's meeting and the commission meeting on Saturday, to give time for a boat tour of Cougar Bay and Eagle watch on Sunday afternoon.

**NRCS Vehicle Use Agreement:** Greg finalized the Vehicle Use Agreement between NRCS and Bonner SWCD. After review, Alice moved to approve the document, Vern seconded the motion. *The motion carried.*

## **NEW BUSINESS**

**Division I IASCD Meeting in Bonners Ferry:** The meeting is scheduled for March 14<sup>th</sup> from 9:30 – 3:00. Alice moved the district pay for supervisors attending, Dale seconded the motion. *The motion carried.* Linda will check with Cassie to see if she can attend. Alice will drive, and will meet Dale and Herman in the WalMart parking lot. Jamie and Greg will also attend. Linda will not attend as she will be on vacation.

Correspondence was reviewed, including a letter from Ed Nurmi.

The next meeting will be Tuesday, April 1st, at 2:00 p.m. The meeting was adjourned at 4:00.

Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

---

District Supervisor Signature

---

Date

**Recap of Motions:**

Approval of February 2008 Minutes

Approval of February 2008 financial report

Approval of transferring \$2,500 from LGIP to Panhandle State Bank

Approval of FY2009 Plan of Work

Approval of FY2010 Budget

Approval of NRCS/BSWCD Vehicle Use Agreement

*All services of the Bonner Soil & 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.*