

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Date: June 7, 2016
Time: 1:00 pm
Place: 1224 Washington Ave., Sandpoint, ID

Attendance: Herman B. Collins, BSWCD Greg Becker, NRCS
Dale Van Stone, BSWCD Molly McCahon, LAS
Alice Wallace, BSWCD Jennifer Jensen, UI Extension
Cassie Tauber, BSWCD Linda O'Hare, BSWCD
Harry Menser, BSWCD

Absent: Erin Mader, POBC; Fairy Delay, Associate

The meeting was called to order at 1:05 by Chairman Herman Collins.

Approval of Minutes:

Harry moved, seconded by Dale, to approve the May 2016 minutes with the correction of the Incubator Kitchen proposed building being 30 x 50 feet, *the motion carried.*

Financial Report:

- Alice reviewed the May financial report and recommended approval. Alice moved, seconded by Dale, to approve the May financials, *the motion carried.*
- Alice moved, Harry seconded the motion to approve of the \$50 donation to the Land and Soil Evaluation Event, *the motion carried.*
- Alice moved and Dale seconded the motion to remove Vern Hollett's name as a signatory and to add Harry Menser's name as a signatory to the district accounts at Columbia Bank, *the motion carried.*

OLD BUSINESS

No-Till Drill: Cassie Tauber will call the office and contact the Cattlemen's Association as soon as the Hawkins family sets the date for using their no-till drill. Linda will let the office staff and board know the date.

Ag Tourism – "Incubator Kitchen": No new progress to report.

Forestry Contest: A total of 280 competitors, 100 novices, 200 volunteers, and 80 coaches & chaperones attended the Contest, for a total around 660. Donations = \$8547, Expenses to this date = \$8295 – Balance of \$252. Overall everything went very well.

Water Festival: The final profit to the district of the Fly Fishing Film Tour was \$3326.45 with \$1663.23 to fund the Water Festival over 2 years. Total donations were \$9,898.22, estimated expenses are \$9582, balance around \$316. We will purchase more stakes and tension straps to secure the canopies in case of wind. At this time we are gathering information from Army Corps, the School Superintendent, 5th grade teachers, and instructors to see about moving the Festival to the beginning of October and not the same month as the Forestry Contest and boat stations opening. Dale moved and Alice seconded the motion to proceed with plans to move to October, *the motion carried.*

Boat Inspection Stations: Hired 5 new inspectors – completed all the payroll and hiring information – the district has 23 employees at this time. Training went well with ½ at Sandpoint Marine with a boat mechanic to learn about all the different kinds of boats and jet skis and how to inspect them, ½ day with station protocol and use of the power washers, and 1 full day in class. Army Corps donated items to hand out at the stations. ISDA contracted with Bonner County and law enforcement has been at every station and stops motorists with watercraft that try to skirt the inspection station. They are not fining yet, but sending the boaters back through the station. If we need another employee, Alice moved and Dale seconded the motion to hire Gary Causer, *the motion carried.* Gary is working at this time at a station run by ISDA and has been through the training.

Water Festival –
Macroinvertebrate ID



Forestry Contest – Senior
Division Team Winners



