

# Bonner Soil and Water Conservation District

## Monthly Board Meeting



**Date:** Tuesday, April 1, 2025  
**Time:** 1:00 pm Meeting  
**Place:** CREC Conference Room, 130 McGhee Rd., Suite 220, Sandpoint ID 83864  
\* Zoom info at bottom of agenda

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### AGENDA

#### A) Call to Order

1. **Action Item:** 2025 March Meeting Minutes & March 13<sup>th</sup> 5-Year & Annual Minutes
2. **Action Item:** February 2025 Financial Reports

#### B) Agency/Grant & Guest Reports

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

#### C) District Business

1. PSP/Tree - delivery: Wednesday, April 2nd; pick up date: Friday, April 4th
2. Girl Scouts Event - Sat., April 26th Tree Planting at Kaniksu Land Trust
3. **Action Item:** Funding Request Letter to the county- meeting request & agenda items
4. **Division Meeting:** April 17<sup>th</sup> Cataldo – carpooling

#### D) District Update

1. BSWCD Report – Sarah Garcia/ Julie Lakatos
  - Annual Plan of Work/5-year Plan - submitted
  - Forestry Contest
  - Grants update

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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

\*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.

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.

Upcoming Important Dates:

*April 17th - Division Meeting, Kootenai-Shoshone hosts*

Thursday, April 17th at 9am  
Scheffelmaier Country Barn  
18500 S. Old Lane Road  
Cataldo, ID 83810

*May 6th - Board Meeting*

*May 8th - Forestry Contest*

*May 14th & 15th - Water Festival*