

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, October 1, 2019
Time: 1:00 Meeting
Place: 1224 Washington Ave., Suite 101

AGENDA

A) Call to Order

1. Approval of September 2019 Minutes
2. Approval of September 2019 Financial Reports
 - a. ICRMP Policy Premium: *Action Item*

B) Old Business

1. Boat Inspection Stations 2019 – Final Report
 - a. Employee Evaluation Recommendations: *Action Item*
2. QuickBooks Training – Friday October 11, Spokane
3. Division I Fall Meeting – Friday, October 18, CDA,
 - a. PSP Meeting to follow
 - b. Carpooling
4. ICRMP Risk Management Training – Oct. 23rd, Moscow
5. IASCD State Conference – Nov. 12-15, Boise – Need to book travel
6. 319 E. Spring Creek Update
7. PSP Program Update

C) New Business

1. Board appointee for vacated seat – *Action Item*
 - a. Retirement Party
2. Civil Rights / EEO

D) Agency/Grant & Guest Reports

1. NRCS Report – Greg Becker
2. POBC – Molly McCahon
3. PRWC – Jessica Erickson
4. SWC – Brad Shelton
5. Bonner County Weed Dept. –Chase Youngdahl
6. UI Extension – Jennifer Jensen
7. BSWCD Report – Sarah Garcia

E) Executive Session - as per Idaho Code 67-2345