## **Bonner Soil and Water Conservation District Monthly Board Meeting**

Date:Tuesday, October 1, 2019Time:1:00 MeetingPlace: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

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.