

# Bonner Soil and Water Conservation District

## Monthly Board Meeting



**Date:** Tuesday, January 6, 2026

**Time:** 1:00 pm Meeting

**Place:** CREC Conference Room, 130 McGhee Rd., Suite 220, Sandpoint ID 83864

\* Zoom info at bottom of agenda

### AGENDA

#### A) Call to Order

1. **Action Item:** December 2025 Meeting Minutes
2. **Action Item:** November 2025 Financial Report
3. **Action Item:** Election of officers

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

1. Farm Bureau - Megan Parnell
2. GOSC - Austin Terrell
3. Lakes Commission – Molly McCahon
4. NRCS – Cindy Lewis
5. Pack River Watershed Council – Jessica Erickson
6. SWCC – Kaitlyn Parks
7. UI Extension – Jennifer Jensen

#### C) District Business

1. Pend Oreille Basin Invasive Mussel Prevention & Readiness Summit
2. Legislative Social - Thursday, Jan. 15th
  - a. **Action Item:** Boise \$100 donation
3. Forestry Contest Steering Meeting - Thursday, Jan. 15th
4. Board mileage -
  - a. **Action Item:** Mileage rate increase for 2026 - 72.5 cents/mile
  - b. **Action Item:** Associate Members
5. Spokane Conservation District conference - Thurs. & Fri., Jan. 8 & 9th
6. Statewide Performance Report flyer

#### D) District Update

1. BSWCD Report – Sarah Garcia

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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.

- Program updates
  - Tree Sale
- Grant updates

### Upcoming Important Dates:

*January 15th - Legislative Social, Boise*

*January 15th - Forestry Contest Steering Meeting*

*February 3rd - BSWCD Board Meeting*

*February 12th - Forestry Contest Steering Meeting*