

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, May 7th, 2019
Time: 1:00 pm Meeting
Place: 1224 Washington Ave., Suite 101

AGENDA

A) Call to Order

1. Approval of April 2019 Minutes
2. Approval of March & April 2019 Financial Reports

B) Old Business

1. Forestry Contest – May 9th
2. Water Festival – May 16th & 17th – Setup May 15th
3. Funding Meeting with County Commissioners – Report
4. IFOA Tree Seedling Program - Report

C) New Business

1. Boat Stations – Report
Action Item: Uniforms
2. *Action Item:* 2019 Bonner County Farm Tour
3. *Action Item:* U of I Letter of Support – Beginning Farmer/Rancher Education
- 4.
5. Civil Rights / EEO

D) Agency/Grant & Guest Reports

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

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

F) Correspondence

** 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 # 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.