

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Date: Tuesday, September 6, 2022
Time: 1:00 pm Meeting
Place: 4205 N Boyer Ave, Sandpoint, ID * Zoom Teleconference

Attendance:

Dale Van Stone, BSWCD	Harry Menser, BSWCD	Cindy Lewis, NRCS
Rick Watt, BSWCD	Sarah Garcia, BSWCD	Katie Yoder, ISWCC
Brad Bluemer, BSWCD	Glenn Kibbey, BSWCD	Gail Bolin

The meeting was called to order at 1:05pm by Chairman Dale Van Stone.

Call to Order

Approval of Minutes: Rick moved, seconded by Brad to approve the June & August Minutes. *the motion carried.*

Financial Reports: Brad moved, seconded by Harry to approve the July 2022 financials *the motion carried.* The Board discussed concerns regarding the increase of gas prices in relation to mileage & per diem rates. The Board directed that this be an action item to review in September.

Financial Match: Rick Moved, seconded by Brad the ISWCC Financial Match Report as presented. *the motion carried*

IASCD Dues: Brad moved, seconded by Harry to pay the 2023 IASCD Dues as presented. *the motion carried*

AGENCY REPORTS

Katie Yoder – ISWCC: WQPA funds have been expended but there is a possible opportunity to capitalize on projects that fall through making funding available with a very quick turnaround time. Districts state funding has been sent out. Match Funding Reports due 8/16.

Gail Bolin- Water Festival: Gail provided the board with a brief written update. The Board requested that an updated Contract be drafted and presented as an action item in September.

Boat Stations: Glenn provided the Board with a written update related to the Boat Stations.

NRCS: Cindy updated the Board that the Joint Chiefs proposal spent approximately \$20,000 over initial budget based on interest in the targeted area to treat forest health. At this time NRCS field staff are spread thin. Cindy is the team lead for both Sandpoint & Bonners Ferry currently have 2 employees in addition to herself with one retiring in October, they are hoping to add a pathways student but housing costs could be an issue.

DISTRICT BUSINESS

Incumbent Election Information: Sarah reminded Brad & Dale that all elections paperwork must be submitted by September 1st.

State Conference: Sarah updated the Board on the info she has to date on the IASCD Conference to be held in Burley this November.

Harry moved, seconded by Rick to approve covering the travel, lodging and per diem costs for Sarah and any Board members interested in attending to do so. *the motion carried.*

Brad moved, seconded by Harry to donate \$100.00 to door prizes for the conference. *the motion carried*

All services of the Bonner Soil & 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.

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Bonner County Fair: The fair display and booth schedule was discussed and agreed to. All Board members committed to assisting man the booth as well as Cindy & Katie.

DEQ Source Water Grant: Sarah informed the Board of a grant opportunity through DEQ the options were discussed, and Sarah asked the Board for approval to pursue the grant. Rick moved, seconded by Harry for the District to submit a public outreach grant application. *the motion carried*

Local Work Group Meeting: The Board discussed dates & needs for the proposed October Local Work Group meeting in partnership with NRCS.

District Workshop 5 yr. plan update: Sarah proposed a District Supervisor workshop in October to review and update the Districts 5yr plan as the demographic and land usage of the community has vastly changed. The Board proposed 10/19 with details to be finalized in September or early October.

Brad moved seconded by Rick to enter executive session under Idaho code 74-206B. Role Call vote: Dale (Y) Harry (Y) Brad (Y) Rick (y). *the motion carried*

Harry moved seconded by Rick to exit executive session. *the motion carried.*

The Board completed the commission Survey with Remarks. Rick moved, seconded by Brad that survey be submitted as presented. *the motion carried*

Civil Rights / EEO: There were no updates to Civil Rights/EEO.

Harry moved, Rick seconded the motion to adjourn the meeting, meeting was adjourned at 3:35pm.

 10/4/22

District Supervisor Signature Date

All services of the Bonner Soil & 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.