

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Wednesday, September 4th, 2019
Time: 1:00 pm Meeting
Place: 1224 Washington Ave., Suite 101

AGENDA

A) Call to Order

1. *Action Item:* Approval of August 2019 Minutes
2. *Action Item:* Approval of August 2019 Financial Reports
 - a. Funds Transfer / Financial advisor

B) Old Business

1. Boat Inspection 2019 Update
 - a. *Action Item:* Boat Station Employee Bonus'
2. Bonner County Fair Report
3. Division I Fall Meeting – Friday October 18th
4. E. Spring Creek 319 Grant Update
5. State Conference – Nov. 12-15 -Boise
 - a. Poster/Speech Contest

C) New Business

1. ICRMP Training – Oct. 23rd Moscow
2. Len Schulte Meeting
 - a. 2019 Fiscal Audit Proposal – *Action Item*
 - b. 2019 Workers Comp. Correction
3. PSP Flyer
4. Civil Rights / EEO

D) Agency/Grant & Guest Reports

1. NRCS Report – Greg Becker
2. POBC – 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 74-206

** 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.

F) Correspondence

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