

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, July 2nd, 2019
Time: 1:00 pm Meeting
Place: 1224 Washington Ave., Suite 101

AGENDA

A) Call to Order

1. Approval of June 2019 Minutes
2. Approval of June 2019 Financial Reports

B) Old Business

1. Farm Tour 2019 – Report
2. Boat Station Report
3. Community Partnerships/engagements

C) New Business

1. Lakes Commission
 - a. *Action Item:* Letter of Agreement-amended
 - b. *Action Item:* Professional services agreement
2. Credit Card- accepting in office/online
3. AIS Training- Report
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 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.