

# Bonner Soil and Water Conservation District Monthly Board Meeting



**Date:** Tuesday, August 6, 2019  
**Time:** 1:00 pm Meeting  
**Place:** 1224 Washington Ave., Suite 101

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## AGENDA

### A) Call to Order

1. *Action Item:* Approval of July 2019 Minutes
2. *Action Item:* Approval of June and July 2019 Financial Reports
  - a. *Action Item:* IASCD Annual Dues: \$1,800
  - b. *Action Item:* District Debit Card

### B) Executive Session - as per Idaho Code 74-206 (b)

### C) Old Business

1. Boat Inspection 2019 Update
2. Tree Seedling Program – Update
3. Bonner County Fair - Aug. 21-24

### D) New Business

1. *Action Item:* SWCC Match Report
2. Division I Fall Meeting – Friday October 18<sup>th</sup>
3. State Conference – Nov. 12-15 -Boise
4. Civil Rights / EEO

### E) 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

### 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.