

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, March 5th, 2019
Time: 1:00 pm Meeting
Place: 1224 Washington Ave., Suite 101

AGENDA

A) Call to Order

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

B) Old Business

1. Division 1 meeting – March 14th
2. Tree Seedling Sorting/Pickup – April 4-6th
3. Fly Fishing Film Tour – March 23rd
4. Forestry Contest – May 9th
5. Water Festival – May 16th & 17th
6. Bonner County Fair 2019- “Bounty of the County” –Aug 21-24

C) New Business

1. ISDA Meeting – Boat Station MOU: *action item*
2. FY2019 Annual Plan of Work and Update of 5 Year Plan – *action item*
3. Horizon Accounts – *action item*
4. NRCS/District shared position- *action item*
5. IDEA Dues - *action item*
6. ID Ag in the Classroom Dues - *action item*
7. 2019 Per Diem- *action item*
8. 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 – Amanda Abajian

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.