### **Bonner Soil and Water Conservation District Monthly Board Meeting**



Date: **Tuesday, July 11, 2023** 

Time: 1:00 pm Meeting

Place: 1224 Washington Ave Suite 101, Sandpoint, ID, 83864\* ZOOM INFO AT BOTTOM OF AGENDA

# AGENDA

#### Call to Order -**A**)

- 1. Action Item: June 2023 Minutes
- 2. Action Item: Financial Reports
- 3. Action Item: Financial Match
- 4. Action Item: Audit agreement
- 5. Action Item: Land & Soil Judging Event Donation

#### **Agency/Grant & Guest Reports** B)

- 1. NRCS Report Cindy Lewis
- 2. POBC- Molly McCahon
- 3. Gov. Of Species Conservation Austin Terrell
- 4. UI Extension Jennifer Jensen
- 5. Pack River Watershed Council Jessica Erickson
- 6. SWC Report Jenna Ditzel

## a. Action Item: WQPA Grant

7. ISDA/Boat Station – Glenn Kibbey

#### **District Business C**)

- 1. Homesteader Conference Report
- 2. Grant Info/Updates
  - a. NRCS Composting Grant
  - b. Action Item: NRCS Education Umbrella Grant
  - c. Source Water Grant
  - d. 319 Grant
- 3. District Admin Report IDEA Boise July 19th/20th MeMOOries in the Making!
- 4. Fair Aug 16-19<sup>th</sup>
- D) **Executive Session per Idaho Code 74-206(b)**

To join the meeting through your computer:

https://zoom.us/j/2327856631

Meeting ID: 232 785 6631

PW: BSWCD21!

This option will allow you to join by computer audio as well as video if your computer is equipped.

To join the meeting via your phone:

Dial: 1-253- 215- 8782 Meeting ID: 232 785 6631 PW: 2635310

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.