

Bonner Soil and Water Conservation District Monthly Board Meeting

Date: Tuesday, May 3, 2022

Time: 1:00 pm Meeting

Place: 4205 N Boyer Ave, Sandpoint, ID, 83864* **ZOOM INFO AT BOTTOM OF AGENDA**

AGENDA- Revised

A) Call to Order

1. *Action Item* -March & April 2022 Minutes
2. *Action Item*- Financial Reports
 - Action Item:* Audit Engagement letter
 - Action Item:* Delay Thank you

B) Agency/Grant & Guest Reports

1. NRCS Report –
2. Lakes Commission– Molly McCahon
 - a. *Action Item:* Subaward
 - b. *Action Item:* Lakes/BSWCD Loa
3. Water Festival- Gail Bolin
4. UI Extension – Jennifer Jensen
5. Pack River Watershed Council – Jessica Erickson
6. SWC Report – Katie Yoder

C) District Business

1. Funding Meeting with County Commissioners – June 2nd 1pm
2. ICRMP training – May 10th & 11th
3. Seedling Program/PSP Meeting – Report
 - a. *Action Items:* Pricing for 2023
4. Boat Stations – Report
 - a. *Action Item:* Junget Condolence
5. Blasko/Woods Ag 319 Update
6. Forestry Contest Update
7. District Vehicle Info
 - a. *Action Items:* Glenn Kibbey District Credit Card
 - b. *Action Items:* Vehicle usage log & agreement

D) District Update

1. BSWCD Report – Sarah Garcia

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

** 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 # 74-206*