

# Bonner Soil and Water Conservation District

## Monthly Board Meeting



**Date:** Tuesday, March 4, 2025  
**Time:** 1:00 pm Meeting  
**Place:** **UI Extension - 4205 N Boyer Ave, Sandpoint ID 83864**  
\* Zoom info at bottom of agenda

### AGENDA

#### A) Call to Order

1. **Action Item:** February 2025 Meeting Minutes
2. **Action Item:** January 2025 Financial Reports

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

1. Farm Bureau - Megan Parnell
2. GOSC - Austin Terrell
3. Lakes Commission – Molly McCahon
4. NRCS Report – Cindy Lewis
5. Pack River Watershed Council – Jessica Erickson
6. SWCC Report – Jenna Ditzel
7. UI Extension – Jennifer Jensen
8. Water Festival - Gail Bolin

#### C) District Business

1. New office location: Community Resource Envision Center (CREC)
2. PSP meeting report
3. Tree seedling update - delivery: Wednesday, April 2nd; pick up date: Friday, April 4th
  - a. **Action Item:** Appreciation Dinner for the Delay's - Hydra
4. Division I Meeting - Hosted by Kootenai-Shoshone, April 17th at 9am  
Scheffelmaier Country Barn  
18500 S. Old Lane Road  
Cataldo, ID 83810
5. Forest Contest - Steering meeting March 17th, 11am
6. **Action Item:** AIS Boat Stations MOU
7. **Action Item:** Fair 2025 application
8. Annual Plan of Work/5-year Plan - due March 31st

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To join the meeting through your computer:

<https://zoom.us/j/2327856631>

Meeting ID: 232 785 6631

Password: 2635310

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

Password: 2635310

\*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.

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.

**D) District Update**

1. BSWCD Report – Sarah Garcia
  - Grants update

Upcoming Important Dates:

*April 1st - Board Meeting, at CREC*

*April 17th - Division Meeting, Kootenai-Shoshone hosts*

*May 8th - Forestry Contest*

*May 14th & 15th - Water Festival*