**Date: Tuesday, August 5, 2025**

**Time: 1:00 pm Meeting**

**Place: CREC Conference Room, 130 McGhee Rd., Suite 220, Sandpoint ID 83864**

\* Zoom info at bottom of agenda



**AGENDA**

### Call to Order

* + - 1. ***Action Item****:* July 2025 Meeting Minutes
			2. ***Action Item****:* June 2025 Financial Reports

### Agency/Grant & Guest Reports

* + - 1. IASCD Division I Director - Tom Daniels
			2. AIS Boat Stations - Tom Fleer
			3. Farm Bureau - Megan Parnell
			4. GOSC - Austin Terrell
			5. Lakes Commission – Molly McCahon
			6. NRCS – Cindy Lewis
			7. Pack River Watershed Council – Jessica Erickson
			8. SWCC –
			9. UI Extension – Jennifer Jensen
			10. Water Festival - Gail Bolin

### District Business

* + - 1. Timber Days report
			2. Bonner County Fair (Aug. 11-15) - booth signup sheet
			3. Fall Division Meeting - Hosted by Benewah SWCD

Thursday, Oct. 23rd., 9am-3:30pm

Soaring Hawk Resort,

3201 Hwy 5, Plummer

* + - 1. ***Action Item***: 2025 Land and Soil Evaluation Event donation
			2. ***Action Item***: Car wrap - Turner Promotions
			3. ***Action Item***: DocAccess

### District Update

* + - 1. BSWCD Report – Sarah Garcia
* Program updates:
	+ Forestry Contest video
	+ Thank you cards
* Grants updates:
	+ Pack River Streambank Project

### **E)** **Executive Session per Idaho Code #74-206(b)**

Upcoming Important Dates:

*August 11-16- Fair Week*

*September 2 - Board Meeting*

*September 13 – Ponderay Days*

*September 27 - Bear Fair*

*October 23 - Fall Division Meeting*