

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, March 7, 2023

Time: 1:00 pm Meeting

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

AGENDA

A) Call to Order

1. *Action Item:* February 2023 Minutes
2. *Action Item:* Financial Reports
 - a. *Action Item:* Envirothon 2023 Donation

B) Agency/Grant & Guest Reports

1. Pack River Watershed Council – Jessica Erickson
2. NRCS Report – Cindy Lewis
3. POBC– Molly McCahon
4. UI Extension – Jennifer Jensen
5. Water Festival – Gail Bolin
6. SWC Report –

C) District Business

1. *Action Item:* Boat Stations
2. *Action Item:* Annual plan of work/5yr plan – *Due March 31st*
3. NACD Report
 - a. *Action Item:* Community Ag grant
4. Farmin-Stidwell – S.T.R.E.A.M night -*March 14th*
5. Round Lake Fishing Day – *May 9th 10th & 15th*
6. Forestry Contest – *May 11th*
7. Water Festival – *May 18th & 19th*
8. Tree seedling update- *Delivery April 4th*
9. Division I Meeting – *Thursday April 20th Post Falls*
10. Farm Tour – Harry

D) District Update

1. BSWCD Report – Sarah Garcia
 - Grant Updates
 - NRCS co-op agreement

** 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*

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

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.