

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, January 8, 2019
Time: 1:00 Meeting
Place: 1224 Washington Ave., Suite 101



AGENDA

A) Call to Order

1. Approval of December 2018 Minutes
2. Approval of December 2018 Financial Reports
 - a. Horizon Credit Union – Acct 25 Renewed at 1%

B) Old Business

1. Office Holiday Donation – Report
2. IASCD Legislative Days & Social – January 14-15th-
3. ISDA/Boat station operators Meeting –
4. Annual Plan of Work/5yr plan – Wednesday January 16 10a-2p

C) New Business

1. Election of Officers
2. Supervisor Oaths of Office
3. ICRMP – *Action Item: Terrorism Risk Insurance*
4. NACD – Action Item: Renew membership
5. NRCS/District partnership
6. Local Work group Jan. 29th
7. Civil Rights / EEO

D) Agency/Grant & Guest Reports

1. NRCS Report – Greg Becker
2. POBC & LAS – Molly McCahon
3. SWC Report – Brad Shelton
4. Pack River Watershed Council – Jessica Erickson
5. Bonner County Weed Dept. – Chase Youngdahl
6. UI Extension – Jennifer Jensen
7. BSWCD Report– Sarah Garcia

E) Correspondence –

F) Executive Session - as per Idaho Code 67-2345

** 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 #67-2345*

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.