

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, February 5th, 2019
Time: 2:00 pm Meeting
Place: East Bonner County Library Meeting Room
1407 Cedar St, Sandpoint, 83864, ID

AGENDA

A) Call to Order

1. Approval of January 2019 Minutes
2. Approval of January 2019 Financial Reports

B) Old Business

1. Annual plan of work/5yr plan
2. Tree Seedling Pickup – April 4th
3. PSP Board Delegate: *action item*
4. Certificate of Election

C) New Business

1. Cassie Tauber Resignation: *action item*
2. Water Festival Coordinator Contract: *action item*
 - a. Water Festival – May 16th & 17th
3. Division 1 Meeting – March 14th
4. Fly Fishing Film – March 23rd
5. Forestry Contest – May 9th
6. Bonner County Fair 2018 – “Good Old Days, Country Ways” Aug 8-11
7. Storage Unit: *action item*
8. Civil Rights / EEO

D) Agency/Grant & Guest Reports

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

E) Correspondence

KSS Board Letter
Envirothon

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.