# Date: Tuesday, March 3, 2020

# Time: 1:00 pm Meeting

Place: 1224 Washington Ave. Suite 101, Sandpoint, ID

Attendance:

Dale Van Stone, BSWCD Glenn Kibbey, BSWCD Linda O’Hare, BSWCD

Terry McGuirk, BSWCD Sarah Garcia, BSWCD Molly McCahon, LC

Harry Menser, BSWCD Greg Becker, NRCS Brad Shelton, ISWCC

Jim Stevens, BSWCD Gail Bolin, WF Jeff Lau, FS

John Gaddess, BSWCD Jessica Erickson, PRWC Ara Andrea, IDL

The meeting was called to order at 1pm by Chairman Dale Van Stone. Introductions were made of visitors

**Approval of Minutes:** Harry moved, seconded by Terry, to approve the February 2020 minutes, *the motion carried.*

**Financial Report:** BSWCD Treasurer Jim Stevens moved to approve the January and February 2020 Financials. John seconded, *the motion carried.*

**IDEA Dues:** Harry moved, and John seconded a motion to approve the payment of $60 in dues to IDEA.*the motion carried.*

**AGENCY REPORTS**

**Shared Stewardship Partnership:** Ara Andrea of IDL and Jeff Lau of the FS presented to the group on the Shared stewardship program that will have a focus in our area as well as how the program is anticipated to roll out in partnership with NRCS.

**POBC Molly McCahon:** Molly gave Board a brief overview of her work in February.

**PRWC – Jessica Erickson:** Jessica informed the board that she is moving forward with the Pack River Management addendum including delineating partners, project implementors/ technical teams. She is hoping to gather all parties together for an end of March kick off party.

**Water Festival Gail Bolin:**  Gail reported that the Water Festival planning was ongoing. The Fly-fishing film festival is scheduled for March 28th at the Panida theater. Due to changes both with F3T and Trout unlimited the district will not be partners in hosting this year, but the Water Festival will still be a beneficiary of the event.

**ISWCC – Brad Shelton:** Brad provided an overview of the current situation in the legislation as a result of the situation between the commission and IASCD.

**NRCS – Greg Becker:** Greg provided a brief overview of NRCS/District projects Reynolds/Hixson as well as status of EQIP program applications.

**OLD BUSINESS**

**Divison 1 meeting:** Jim moved, and John seconded a motion for the District to cover the registration and mileage of District employees and Board members who would be traveling to Bonners Ferry March 27th for the Division meeting. *the motion carried.*

**Tree Seedling Sorting/Pick up:** Board was reminded that the seedling pick up & sorting would take place on Monday April 6th with public pickup on Tuesday April 7th. Sarah asked if the Board would like to send a thank you and gift card to Delay family for the use of their facility as has historically been done. Jim moved, and Terry seconded a motion to send a $100 gift card to the Delay family, *the motion carried.*

**Forestry Contest:** Reminder of the upcoming May 14th Forestry Contest

**Water Festival:** Reminder of the upcoming Water Festival to be held May 7th & 8th

**Annual Plan of Work:** After discussion the review/approval of the Annual plan of work was delayed until the next meeting.

**ISDA/Boat Station MOU:** The board was presented with the edited MOU reflecting the requested rate increase for both the Station manager and new inspectors. In addition, an overview of the station start up progress was given. Harry moved, seconded by Terry for BSWCD to enter into the MOU with ISDA for the 2020 Boat inspection season, *the motion carried.*

**District Organizational Analysis:**  progress updates were provided by the individual Committee members regarding progress to date of the Critical Path and personnel policy update. Discussion of the morning working session in relation to the Personnel policy continued.

**NEW BUSINESS**

**New Associate members/ Community Partnerships:** The group was asked to reach out to contact and partners to begin discussion about participating and attending district meetings.

**QB Chart of Accounts:** Sarah presented the chart of accounts that had been created with input from the Coordinators and Maggie. Progress has been made with mapping from the old COA to the new file. Working with Laura & Maggie this is being fine-tuned.

**Personnel Policy:** Discussion related to the adoption of the new personnel policy was ongoing and Harry moved to postpone adoption until the April meeting until there were additional clarifications, John seconded, *the motion carried.*

**County Commissioners meeting:** After discussion Jim moved and Harry seconded a motion for Sarah to schedule a meeting with Bonner County Commissioners to request 2021 funding support in the amount of $16,500. *the motion carried.*

**Civil Rights / EEO:** There were no updates to Civil Rights/EEO.

**Bonner SWCD by Sarah Garcia:** Sarah provided the Board with an overview of the work completed this month as well as reminded the board that there would be an organizational analysis work group on March 24th at 10am.

The meeting was adjourned at 3:40p.

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District Supervisor Signature