# Date: Tuesday, June 2nd, 2020

# Time: 1:00 pm Meeting

Place: Teleconference held via Zoom

Attendance:

Dale Van Stone, BSWCD Brad Bluemer, BSWCD Greg Becker, NRCS

Harry Menser, BSWCD Molly McCahon, LC Sarah Garcia, BSWCD

John Gaddess, BSWCD Jessica Erickson, PRWC  
 Jim Stevens, BSWCD Gail Bolin, WF

The meeting was called to order at 1:05pm by Chairman Dale Van Stone.

**Amended Agenda**: Harry moved, seconded by John to proceed with an amended agenda that added an action item to introduce and vote to appoint new board member, *the motion carried.*

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

**Financial Report:** Harry moved, seconded by John to accept the April financial Documents as presented. Jim provided an overview of transition to CDA Books. *the motion carried*

**Monthly Expenditures:** John moved, and Jim seconded a motion to move any available monthly expenditures to electronic payment and to preapprove payment for reoccurring set payments such as internet & health insurance premium. *the motion carried*

**PERSI Access:** Jim moved, and Harry seconded a motion to grant Sean Moglia of CDA Books access to the PERSI reporting system. *the motion carried*

**AGENCY REPORTS**

**POBC Molly McCahon:** Molly reminded the Board that the Lakes Commission would be holding a public meeting June 25th from 10-1p at the Priest River Event Center. Molly gave a brief overview of the agenda for the upcoming meeting and extended an invitation to all.

**PRWC – Jessica Erickson:** Jessica updated the Board regarding the May 21st storm event that resulted in a 1200ft section of the forest service road to washout on grouse creek with 90% of the creek running down the road. Proposed changes to move the road out of the flood plain were discussed.

**Water Festival Gail Bolin:**  Gail reported that she, Molly, and Greg would be completing storage shed inventory on Thursday. In addition, Gail is completing grant writing and reporting.

**NRCS – Greg Becker:** Greg provided an update on the NRCS/District MOA. Updates were given that due to new cases of COVID in the community the office will only be open by appointment. Moving forward once restrictions are lifted, we will still need to limit meeting attendance in office conference room to a max of 8 people. Sarah & Greg will work together to determine whether District meetings are held elsewhere or by a combination of in person and zoom attendees.

**ISDA/Boat Stations**: Glenn provided the board with a writen update of the boat season to date. In answer to Glenn’s request John moved, and Jim seconded a motion to authorize the District Administrator to sign the monthly ledger documents for ISDA on behalf of the Board. *the motion carried*

**DISTRICT BUSINESS**

**Lakes Commission:** The Board was presented with the DEQ Subaward agreement for the FY21 Lakes Commission funding as well as the updated letter of agreement between the Lakes Commission & BSWCD. Jim moved, and John seconded a motion for Dale to sign the executed subaward document when it arrives Mid-June. *the motion carried.* Jim moved, and Harry seconded a motion to enter into an agreement with Lakes Commission for FY21. *the motion carried*

**IASCD Supervisor Board Meeting:** Board discussed the back & forth to date between IASCD & ISWCC. The Board reviewed the letter they asked Sarah to compose. Jim moved, and John seconded the motion to send the letter to Steve Becker, IASCD President and Benjamin Kelly, IASCD Administrator after grammatical corrections are made. *the motion carried.*

**Kaniksu/BSWCD MOU:** The board discussed the proposed MOU and requested some edits be completed on the document prior to the District signing. Regan will edit the document and present to the Board when completed.

**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 and a brief overview of the County Commissioners funding meeting for those who were unable to attend.

The meeting was adjourned at 2:35pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Supervisor Signature