# Date: Tuesday, May 5th, 2020

# Time: 1:00 pm Meeting

Place: Teleconference held via Zoom

Attendance:

Dale Van Stone, BSWCD Molly McCahon, LC Sarah Garcia, BSWCD Harry Menser, BSWCD Greg Becker, NRCS Jennifer Jensen, U of I

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

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

**Approval of Minutes:** Harry moved, seconded by John, to approve the March and April 2020 minutes including special meeting minutes, *the motion carried.*

**AGENCY REPORTS**

**U of I -Jennifer Jensen:** Jennifer notified that sadly the farm tour was canceled due to covid situation. Making progress on the Beginning Farmers program with a lot of prep work taking place updating materials and making them into more focused publications. In addition, a lot of time has been spent working with local farmers market producers to move into an online farmers market format.

**POBC Molly McCahon:** Molly provided the board with a written report and indicated that a Lakes Commission meeting would be taking place in late June.

**PRWC – Jessica Erickson:** Jessica updated the Board about the ongoing work by geo-engineers in the Pack River Watershed. This included a teleconference where a variety of potential projects were identified & outlined as well as how they prioritized. The completed report is expected from Geo-Engineers sometime in August.

**Water Festival Gail Bolin:**  Gail reported that she had completed the IFW Foundation & Equinox grants for the 2021 Festival. Fifth grade teachers were supplied with lessons plans to provide to their students during distance learning. Moving forward Gail is still working on grant reports.

**ISWCC – Brad Shelton:** Brad provided a short update via text for Sarah to update the Board – He is able to

Complete limited field work but unable to meet with partners either in the field or office. He did come review our proposed 319 on Sunnyside and is ready to work with District to complete documentation.

**NRCS – Greg Becker:** Greg provided an overview of NRCS/District MOA and what that would look like for our district. The current cooperation level between District/NRCS would meet requirements without additional rent incurred. John moved, and Harry seconded the motion for the District to sign the MOA agreement at this time with further review of the addendums in June. *the motion carried.*

**OLD BUSINESS**

**Funding Meeting with County Commissioners:** Sarah reminded the Board that we would be meeting with the County Commissioners at 1pm on Wednesday to request FY21 funding. Dale, Jim, Sarah, and Greg will be attending in person to represent the District.

**Seedling Update:** Board was updated on current status of available trees and challenges faced throughout this years seedling sale. Harry moved and Jim seconded a motion to provide trees on hand at office to elementary students in rural schools (Sagle, Northside) at packet pickup. *the motion carried.*

**Boat Station Update:** The board was provided a written report by Glenn.

**NEW BUSINESS**

**Sunnyside Potential 319 Project:** Sarah and Greg presented an overview of a proposed 319 project with Bonner County Road & bridge. Discussion ensued including Kristin Larson’s acknowledgement that this project was very much in line with 319 guidelines. Harry moved, and Jim seconded a motion for the district to pursue a 319 grant in partnership with the county. *the motion carried.*

**Program Inventory:** Discussion was held that a comprehensive overview as well as detailed summary of physical & intellectual property is needed for each of the Districts Programs. With an emphasis on cataloging items held in storage for the Water Festival, Forestry contest, and Boat Stations. Jim moved, Harry seconded a motion for this inventory and cataloging to begin right away with Greg, Molly, and Gail coordinating a time to complete this for the Water Festival. *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.

Harry moved, and John seconded a motion to enter executive session as per Idaho Code 74-206 (b) – a role call vote was taken:

Dale – yes Harry- Yes Jim – Yes John- yes

Harry Moved, Jim seconded motion to exit executive session. *the motion carried.*

The meeting was adjourned at 3:40p.

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District Supervisor Signature