# Date: Monday, March 30, 2020

# Time: 9 am Meeting

Place: 1224 Washington Ave. Suite 101, Sandpoint, ID \*TELECONFERENCE\*

Attendance:

Dale Van Stone, BSWCD Glenn Kibbey, BSWCD Jessica Erickson, PRWC

John Gaddess, BSWCD Sarah Garcia, BSWCD Brad Shelton, ISWCC

Harry Menser, BSWCD Greg Becker, NRCS

Jim Stevens, BSWCD Gail Bolin, WF

The meeting was called to order at 9am by Chairman Dale Van Stone.

**Payroll**: The board discussed the pro’s & con’s of switching to a bi-weekly pay schedule rather than the current bi-monthly schedule. After Jim presented the overview of the benefits of the change Harry voiced his full support of changing to bi-weekly pay, Dale agreed and encouraged all employees to take advantage of direct deposit. John moved and Jim seconded the motion to transition to bi-weekly pay periods to coincide with the transition to our new payroll processing provider. *The motion carried.*

**Covid-19 Impacts:**

Covid-19 was discussed in relation to impacts on the Districts spring events.

**Water Festival** – Jim moved, and Harry seconded a motion that with deep regrets the District will be cancelling the 2020 Water Festival out of an abundance of caution for our participants and volunteers. *The motion carried*

**Forestry Contest**- Jim moved, and John seconded a motion that with deep regrets the District recommends cancelling the 2020 Forestry Contest out of an abundance of caution for our participants and volunteers. *The motion carried*

**Boat Station Operations**: Glenn and Sarah updated the board on the protective measures & equipment being put into place to protect our inspectors and the public as we move forward with opening the stations as scheduled.

**Office Closure**: Due to additional NRCS office/staffing restrictions Sarah requested the Boards approval to work from home Tuesday, Wednesday, and Thursdays. Jim moved, and Harry seconded the motion to approve this request. *The motion carried*

**Tree Seedling/Sorting:** timeline & volunteers needed was discussed

Jim moved for the BSWCD board to enter executive session as provided by Idaho Code 74-206 (b). Roll Call vote to enter executive session: Dale Van Stone – Yes; Jim Stevens – Yes; Harry Menser- Yes; John Gaddess – Yes.

The board exited Executive session after discussing personnel matters. No decisions were made in the executive session.

The meeting was adjourned at 10:15am.

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District Supervisor Signature