# Date: Thursday, March 19, 2020

# Time: 8:30am Meeting

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

Attendance:

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

John Gaddess, BSWCD Sarah Garcia, BSWCD Molly McCahon, LC

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

Jim Stevens, BSWCD Gail Bolin, WF Bill Lillibrdige, ISWCC

Jessica Erickson, PRWC

The meeting was called to order at 8:40am by Chairman Dale Van Stone.

**Payroll Processing Service Change**: The board was presented with the cost comparision between current vendor James Hutchens vs Legacy Global Financial. In addition, the board was presented with the efficiencies that would be realized by making this change. The board was made aware that the most efficient time to make this switch to the new payroll service would be at the end of March which would complete the reporting period for Q1. Jim moved, and John seconded the motion to move our payroll services to Legacy Global Financial Group Inc., *the motion carried.*

**Annual Plan of Work:** John moved, Harry seconded a motion to approve the presented Annual & five-year plan that had grammatical corrections and edits completed. *the motion carried.*

**Covid-19 Impacts:**

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

**Water Festival** – Gail informed the board that at this time the Steering Committee was in a holding pattern to see what the School Districts decided after their proposed open date of April 6th.

**Forestry Contest**- Sarah notified the board that the FC steering committee was in the same holding pattern until a decision was made by the school board by April 5th.

The board agreed at this time that no decisions could be made until the School Board & State made decisions after the 5th of April.

**Boat Station Operations**: Glenn informed the board that at this time AIS stations are considered essential functions and we are gathering additional info from ISDA but anticipating opening as planned.

**Office Closure**: At this time office personnel can still access the office but the doors will be locked and visitors restricted. This is subject to change at the discretion on NRCS-Boise.

The meeting was adjourned at 9:15am.

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District Supervisor Signature