# Date: Tuesday, May 19th, 2020

# Time: 3:30 pm Meeting

Place: Teleconference held via Zoom

Attendance:

Dale Van Stone, BSWCD Molly McCahon, LC Sarah Garcia, BSWCD Harry Menser, BSWCD Greg Becker, NRCS Regan Plum, KLT

Jim Stevens, BSWCD Brad Shelton, ISSWC Bob Flagor, KSSWCD John Gaddess, BSWCD Jessica Erickson, PRWC

The meeting was called to order at 3:30pm by Chairman Dale Van Stone.

**Executive Session:**

Harry moved, and Jim 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, John seconded motion to exit executive session. *the motion carried.*

**NEW BUSINESS**

**Kaniksu land Trust Proposal:** Regan Plum discussed the written proposal that had been provided to the board requesting their support to purchase a portable sawmill. Discussion was held on the matter. John moved, and Harry seconded a motion that we spend 50% not to exceed $5700.00 in partnership with KLT for the portable sawmill with a MOU in place reflecting cobranding and expectations. *the motion carried.*

**IASCD – Supervisor meeting:** Discussion was held reflecting concerns of the way situation is being handled including lack of willingness by IASCD to accommodate districts of the North. The Board decided to postpone any decisions until the June meeting and asked Sarah to draft a letter to the IASCD Board to be reviewed in June

**Payroll/Accounting Firm update:** Harry moved, and John seconded a motion for the District to transfer to CDABooks as of June 1st for all accounting and payroll services. *the motion carried.*

The meeting was adjourned at 4:40p.

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District Supervisor Signature