# Date: Tuesday, November 3, 2020

# Time: 1:00 pm Meeting

Place: U of I Organic Ag Center &Teleconference held via Zoom

Attendance:

Dale Van Stone, BSWCD Brad Bluemer, BSWCD . Sarah Garcia, BSWCD

Harry Menser, BSWCD Jim Stevens, BSWCD Cindy Vaughan, NRCS

Bill Lillibridge, ISWCC

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

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

**Financial Report:**  Brad moved, seconded by Jim to accept the September financial documents as presented. *the motion carried*

**AGENCY REPORTS**

**NRCS – Cindy Vaughan:** Cindy Reminded the board of the upcoming Local Work Group and some hoped for changes to clarify resource allocation. She also indicated that an additional 319 potential project had been identified in the area and she would be working with Sarah moving forward.

**ISSWC**: Bill gave brief overview of work to be completed to help a landowner improve a riprap project along the Pend Oreille river.

**PRWC**: Jessica provided a written report.

**DISTRICT BUSINESS**

**Division I Fall Meeting Report:** Discussion was had over the outcome of the Fall meeting and the takeaways. Jim moved, seconded by Brad B., that although frustrated by the associations choices the District should pay their 2021 IASCD dues in order to be a voting association member at the upcoming business meeting. *the motion carried.*

**IASCD Business Meeting:** Brad & Sarah’s attendance at the upcoming IASCD Business meeting in Boise was confirmed. Jim moved, seconded by Harry to appoint Board Supervisor Brad Bluemer as the Voting Delegate for Bonner SWCD. *the motion carried.*

**319 Presentation Followup:** Sarah updated the Board on the Sunnyside Rd. 319 presentation. The proposal ranked third behind a continuing project by Benewah SWCD for St. Joe streambank restoration and a storm water mitigation project by Waterkeepers.

**Local Led Work Group:** The Board was reminded of the upcoming LWG meeting.

**District Performance Management:** Jim gave an overview reminding the Board of the work that had gone into this project over the past year. December 8th was determined as the date to meet to complete employee performance reviews. Details to be confirmed.

**Water Festival Independent Contractor Agreement :** The Board the updated 2021 Independent Contractor Agreement. The revisions that had been identified through the Organizational Analysis process were updated in this contract as requested by the Board. Jim moved, seconded by Harry, to approve the Independent Contractor agreement with Earthwise as written for the 2021 Water Festival, *the motion carried*

**Health Insurance :** The board was provided with the renewal documents for full time staff health insurance costs. A decision will need to be reached at the December Board meeting regarding the portion the District will cover.

**December Board Meeting/Christmas Party:** The board discussed and decided that due to current situation the annual district Christmas party would not be held. Brad moved, Jim seconded the motion to not hold a District Christmas meal, *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.

Executive Session: Jim moved, seconded by Brad B. to enter Executive Session per Idaho Code 74-206 (B) : Roll Call Vote: Harry -Yes; Brad B. – Yes; Jim – Yes; Dale – Yes.

Jim moved, seconded by Brad B. to exit Executive Session where personnel matters were discussed. *the motion carried.*

The meeting was adjourned at 2:20pm.

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District Supervisor Signature