# Date: Tuesday, August 4th, 2020

# Time: 1:00 pm Meeting

Place: E. Bonner County Library &Teleconference held via Zoom

Attendance:

Dale Van Stone, BSWCD Brad Bluemer, BSWCD Greg Becker, NRCS

John Gaddess, BSWCD Jim Stevens, BSWCD Sarah Garcia, BSWCD

The meeting was called to order at 1:10pm by Chairman Dale Van Stone.

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

**Financial Report:**  Brad B. moved, seconded by John to accept the June financial documents as presented. Jim provided an overview of current financial standings and accounting updates. Jim recommended possibly inviting Sean, Maggie, and Len to meet with the Board. *the motion carried*

**IDEA Dues:** Brad moved, and Jim seconded a motion to pay 2020 IDEA Dues in the amount of $60.00. *the motion carried*

**AGENCY REPORTS**

**NRCS – Greg Becker:** Greg informed the Board that the second round of funding for EQIP has been allocated. Approximately half a million is allocated for Bonner County. Greg gave an overview of FWS/Reeder Creek project. The Board was informed that new guidance was just submitted from the state office and effective immediately the office will be closed to all non-NRCS employees until further notice. The Board discussed Sarah & Glenn’s teleworking situations.

**Lakes Commission:** Molly provided a written report. The Board expressed appreciation for the written update.

**DISTRICT BUSINESS**

**ISDA/Boat Stations**: Glenn provided the board with a written update of the boat season to date. The Board was presented with a request for lawn mower & weed whacker for the stations. The Board discussed the options and needs. Jim moved, and John seconded a motion for Glenn to purchase a weed whacker, push lawn mower, and associated PPE equipment to be utilized at the Boat stations. *the motion carried.*

**Bonner County Fair:** The Board discussed whether to have a booth at the fair. Discussion ensued about whether an informational booth or an attended were viable options. Brad B. indicated that he would be willing to man the booth. John moved, and Brad seconded a motion to pay $75 for a fair booth that will be manned voluntarily by Sarah & Brad. *the motion carried.*

**Division I Supervisor Meeting:** The Board was updated that there is a proposed Division I supervisor meeting scheduled for Friday September 25 at 9am at the Kootenai County Fairgrounds.

**FY21 Parsons, Behle, and Latimer agreement:** The board discussed the agreement that reflects the terms of legal counsel on behalf of the Lakes Commission in relation to the Columbia River Treaty. The document had already be signed by Norm Semanko (P,B &L) and Ford Elsaesser Chair for the Lakes Commission. John moved, and Jim seconded the motion to enter the agreement to administer the payments to Parsons, Behle, and Latimer on behalf of the Lakes Commission.

**Election:** Sarah provided the necessary election documents to John Gaddess & notified the Board that she had met with Harry prior to his vacation to provide him with the forms as well.

**IASCD State Conference:** The board discussed the November Conference dates & location. Brad B. indicated that he would be willing to attend the conference in Burley. John moved, and Jim seconded a motion to pay for the District Admin and any Board members to attend the annual conference. Including covering the cost of travel, lodging & per diem

**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.

Under Idaho Code 74-206(b) Jim requested that the Board enter executive session. A Roll Call vote was called, John aye, Jim aye, Dale aye, Brad B. aye; and the Board entered executive session. The Board exited executive session and indicated personnel matters were discussed but no decisions had been made.

The meeting was adjourned at 2:55pm.

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District Supervisor Signature