# Date: Tuesday, October 6, 2020

# Time: 1:00 pm Meeting

Place: U of I County Extension Office &Teleconference held via Zoom

Attendance:

Dale Van Stone, BSWCD Molly McCahon, Lakes Comm. Glenn Kibbey, BSWCD

Harry Menser, BSWCD Sarah Garcia, BSWCD Jennifer Jensen, U of I

Brad Bluemer, BSWCD Cindy Vaughan, NRCS Jessica Erickson- PRWC

John Gaddess, BSWCD Brad Shelton, ISWCC Matthew Bambach, Water keepers

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

**Approval of Minutes:** Harry moved, seconded by Brad B., to approve the Sep2020 minutes, *the motion carried.*

**Financial Report:**  Harry moved, seconded by Brad B. to accept the August financial documents as presented.

**ICRMP Policy Premium**. Brad B. moved and Harry seconded a motion to pay the first installment of the ICRMP Policy Premium *the motion carried*

**AGENCY REPORTS**

**NRCS – Cindy Vaughan:** Cindy informed the Board that there were 56 EQIP contracts completed between Bonner & Boundary. Hunter Reach area being targeted with 2021 EQIP sign up.

**Lakes Commission:** Molly reminded the Board of the Lakes Commission Public meeting on Tuesday Oct. 20 from 10am-1pm to be held at the Columbia Bank event room. Molly provided an overview of the proposed agenda and presenters. In addition, Molly provided an update on work she had completed this month. Dale also informed the attendees that contracts have been awarded and staging work has begun on the priest lake outlet dam and thoroughfare. Work is slated to begin November 1st.

**U of I:** Jennifer updated the attendees of upcoming courses being offered including an upcoming forage & grazing course and a pesticides in forestry course.

**ISSWC**: Brad updated attendees that he and Bill Lilibridge are working with a landowner on the Pend Oreille River to complete some riprap repair. The work is scheduled to begin in November.

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

**DISTRICT BUSINESS**

**ISDA/Boat Stations**: Glenn provided the board with a written report of the 2020 boat season.

**Local Led Work Group:** The Board discussed best date for LWG. November 4th or 5th were determined to be the best for the Board.

**Division I Fall Meeting:** The Board was reminded that the Fall Division Meeting would be held Wednesday October 14th in Cataldo. Brad B, Dale, Harry, and Sarah would attend. The Board discussed the IASCD Dues invoice. Brad B. moved and Harry seconded the motion to postpone payment until after the Division meeting. *the motion carried*

**IASCD Business meeting :** The Board discussed the need to have a representative present at the Business meeting in order to vote on the Districts behalf. Brad B. indicated that he would be able to attend. The board had previously approved to cover the travel & lodging costs for any Board member & the District Administrator to travel to this meeting. The Franklin funds had not been deposited at the Boards request until there had been further discussion regarding the situation. John moved, Harry seconded a motion to deposit the check from Franklin per the settlement agreement. *the motion carried*

**DEQ 319 Sunnyside Road BAG Presentation:** Sarah updated the Board on the time & date for the Sunnyside Road BAG zoom presentation.

**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.

The meeting was adjourned at 2:50pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Supervisor Signature