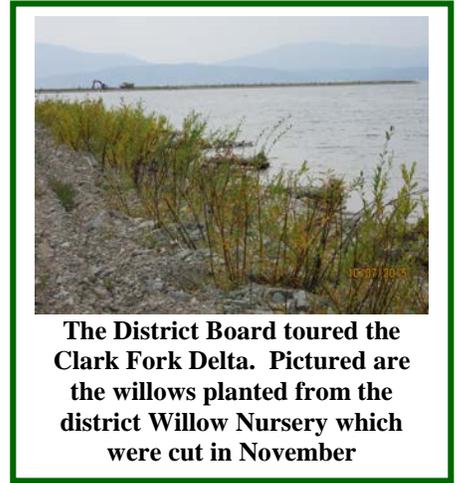


Bonner Soil & Water Conservation District Monthly Board Meeting Minutes

Date: October 7, 2015
Time: 11:00 am
Place: 176 Monarch View Lane, Hope



Attendance: Herman B. Collins, BSWCD
Dale Van Stone, BSWCD
Harry Menser, BSWCD
Cassie Tauber, BSWCD
Erin Mader, POBC
Linda O'Hare, BSWCD

Absent: Alice Wallace, BSWCD; Fairy Delay, Associate; Greg Becker, NRCS, Molly McCahon, LAS, Mark Hogen, SWC

The meeting was called to order at 11:20 by Chairman Herman Collins.

Approval of Minutes:

Harry moved to approve the September 2015 minutes, Dale seconded the motion, *the motion carried.*

Financial Report:

Herman reviewed the September financial reports and recommended they be approved. Dale moved the September financial reports be approved, Cassie seconded the motion, *the motion carried.* Dale moved to pay NACD dues of \$775, Harry seconded the motion, *the motion carried.*

OLD BUSINESS

Division I Meeting – October 9th - Worley: Attending the Division I meeting in Worley on Friday, October 9th, will be Herman, Harry, Cassie, Greg, Sean, Erin, and Linda, as well as Rep. Dixon. Herman and Greg will each drive a vehicle, and we will depart from the office at 8:20.

State Conference – November 15-18 - Boise: Dale will be attending a Water Resources Board meeting in Boise at the time of conference, and will try to attend the business meeting. Herman, Cassie, and Linda plan to attend. Harry moved the district pay registration and airfare for each attendee, Dale seconded the motion, *the motion carried.*

Local Work Group Meeting Results: The 3 priorities and top questions were reviewed and compared to last year's. Wildlife depredation concerns were discussed. Greg, Sean, and Molly were attending the Division I Local Work Group meeting in CdA at the same time as this board meeting.

RC&D Update: An update regarding dissolution of RC&D was received from Nina Eckberg: Two sponsor signatures were still needed, but they were moving ahead with the paperwork required to dissolve. Nina thought the sponsors would each receive their final distribution by the end of October.

NEW BUSINESS

Update on FY2016 Budget and Round Lake Donation: After reviewing the budget, Dale moved and Harry seconded the motion to donate up to \$2500 (depending on cost per sign) to the Round Lake Stewardship Trail, *the motion carried.*

AGENCY REPORTS

POBC by Erin Mader: Erin reviewed her written report which is included with the minutes.

BSWCD by Linda O’Hare: Linda reviewed her written report which is submitted with the minutes.

Linda also announced that Sean Johnson, NRCS Soil Conservationist in the Sandpoint Field Office, has accepted a position as DC in Minnesota. He will be leaving mid-November.

Linda will arrange the Christmas party.

The meeting was adjourned at 12:35 pm. The group traveled to the Clark Fork Delta for a tour with Kathy Cousins and Kate Walker from Idaho Fish & Game.

Respectfully submitted by Linda O’Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of September minutes

Approval of September financial reports

Approval of paying \$775 for 2016 NACD dues

Approval of paying conference expenses for those attending

Approval of paying up to \$2500 as a donation to the Round Lake Stewardship Trail

All services of the Bonner Soil & Water Conservation District and the USDA Natural Resources Conservation Service are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status or handicap. Auxiliary aides or services for persons with disabilities are available upon request. Please call 263-5310 five (5) days prior to the meeting so that suitable arrangements can be made.