

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, February 6, 2024

Time: 1:00 pm Meeting

Place: 1224 Washington Ave ste 101, Sandpoint, ID, 83864 * ZOOM INFO AT BOTTOM OF AGENDA*

A) Call to Order

1. *Action Item:* January 2024 Minutes
2. *Action Item:* Financial Reports
 - a. *Action Item:* Donations
3. *Action Item:* 2024 Milage rate (GSA Rate for 2024 \$0.67)
4. *Action Item:* Board Member Resignation
5. *Action Item:* Vehicle Maintenance

B) Agency/Grant & Guest Reports

1. Pack River Watershed Council – Jessica Erickson
2. NRCS Report – Cindy Lewis
3. Lakes Commission– Molly McCahon
4. UI Extension – Jennifer Jensen
5. Water Festival – Gail Bolin
6. SWC Report – Jenna Ditzel

C) District Business

1. Legislative Days Report
2. AIS/ISDA Meeting Report
3. Annual plan of work/5yr plan – *Due March 31st*
4. Tree seedling update
5. Forestry Contest
6. Grant Updates

D) District Update

1. BSWCD Report – Sarah Garcia
2. *Action Item:* Admin Assistant Position

** The BSWCD Supervisors may request an executive session at the close of any meeting for unanticipated business, personnel matters or emergencies. This right is provided for under the Idaho State Open Meeting Law - code # 74-206*

To join the meeting through your computer:

<https://zoom.us/j/2327856631>

Meeting ID: 232 785 6631

Password: 2635310

This option will allow you to join by computer audio as well as video if your computer is equipped.

To join the meeting via your phone:

Dial: 1-253- 215- 8782 Meeting ID: 232 785 6631 Password: 2635310

All services of the Bonner Soil and 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.