

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, April 10th, 2019
Time: 1:00 pm Meeting
Place: TELECONFERENCE – PLEASE SEE BOTTOM
OF AGENDA FOR LOG-IN INFO

AGENDA

A) Call to Order

1. Approval of March 2020 Minutes – *postponed to May Board meeting*
2. Approval of March 2020 Financial Reports

B) Agency/Grant & Guest Reports

1. NRCS Report – Greg Becker
2. ISDA/Boat station – Glenn Kibbey
3. POBC & LAS – Molly McCahon
4. Pack River Watershed Council – Jessica Erickson
 - a. *Action Item:* Authorization for Sarah Garcia to sign Avista LOA on Boards behalf
5. Water Festival – Gail Bolin
6. SWC Report – Brad Shelton
7. Bonner County Weed Dept. – Chase Youngdahl
8. UI Extension – Jennifer Jensen

C) Old Business

1. Tree Seedling Sale – Report
2. Funding Meeting with County Commissioners – May 6th @ 1pm.
 - a. *Action Item:* Revisit request amount based on impact of COVID-19

D) New Business

1. District Organizational Analysis Report
 - a. *Action Items:* Org. Analysis Committee Recommendations
 - i. Personnel Policy
 - ii. Performance Review & Development Plan
 - iii. Financial Management System
 - iv. District Organizational Overview Document
2. Civil Rights / EEO

E) District Updates

1. District Admin Report – Sarah Garcia

* 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 - #74-206

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.

To join the meeting through your computer:

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

Meeting ID: 232 785 6631

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