

# Bonner Soil and Water Conservation District

## Monthly Board Meeting

**Date:** Tuesday, February 7, 2023

**Time:** 1:00 pm Meeting

**Place:** 1224 Washington Ave ste 101, Sandpoint, ID, 83864

\* ZOOM INFO AT BOTTOM OF AGENDA

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### *AGENDA*

#### **A) Call to Order**

1. *Action Item:* January 2023 Minutes
2. *Action Item:* Financial Reports
3. *Action Item:* 2023 Milage rate (*GSA Rate for 2023 0.655*)
4. *Action Item:* Board Member Appointment

#### **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 – Katie Yoder

#### **C) District Business**

1. Legislative Days Report
2. IASCD Director Introduction – Devin Fielding
3. AIS Watercraft Inspection Stations
4. Farm Tour 2023 – Harry
5. Annual plan of work/5yr plan – *Due March 31st*
6. Tree seedling update
7. *Action Item* Grants:
  - a.) Blasko/Woods
  - b.) Source Water
  - c.) Urban Ag -NACD

#### **D) District Update**

1. BSWCD Report – Sarah Garcia
  - a. NACD: New Orleans Feb 10-15<sup>th</sup>
  - b. Forestry Contest
  - c. WIT I/II

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*\* 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