

# Bonner Soil and Water Conservation District

## Monthly Board Meeting



**Date:** Tuesday, December 3, 2024  
**Time:** 1:00 pm Meeting  
**Place:** **UI Extension - 4205 N Boyer Ave, Sandpoint ID 83864**  
\* Zoom info at bottom of agenda

---

## AGENDA

### A) Call to Order

1. **Action Item:** November 2024 Meeting Minutes
2. **Action Item:** Financial Reports
  - a. Audit

### B) Agency/Grant & Guest Reports

1. AIS/Boat Stations - Sarah Garcia
2. Farm Bureau - Megan Parnell
3. GOSC - Austin Terrell
4. Lakes Commission – Molly McCahon
5. NRCS Report – Cindy Lewis
6. Pack River Watershed Council – Jessica Erickson
7. SWCC Report – Jenna Ditzel
8. UI Extension – Jennifer Jensen
9. Water Festival - Gail Bolin

### C) District Business

1. **Action Item:** Performance Report (needed?)
2. **Action Item:** Legislative Social & Display Day, January 20th, 2025

### D) District Update

1. BSWCD Report – Sarah Garcia
  - Grant Updates
    - Pack River 319 BAG results/next steps: site visit with partners on Dec. 5th
    - Priest River site visit
    - Whiskey Creek – potential 319 grant
    - Kitchen grant (RBDG)

---

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

\*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.

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.

- Food Summit Recap
- IASCD Conference Recap

---

District Supervisor Signature

---

Date

### Upcoming Important Dates:

*December 11th - Appreciation Dinner, Hydra Restaurant 5pm*

*January 7th - Board Meeting, 1pm UI Extension*