

# Bonner Soil and Water Conservation District



## Monthly Board Meeting

**Date:** Tuesday, January 2, 2024

**Time:** 1:00 Meeting

**Place:** 1224 Washington Ave. Ste 101 Sandpoint, ID 83864 \*Teleconference – please see log in info below\*

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## *AGENDA*

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

1. *Action Item:* December Minutes
2. *Action Item:* Financial Reports
3. *Action Item:* Election of Officers

### **B) Agency/Grant & Guest Reports**

1. NRCS Report – Cindy Lewis
2. POBC – Molly McCahon
3. PRWC – Jessica Erickson
4. Water Festival – Gail Bolin
5. SWC Report – Jenna Ditzel
6. UI Extension – Jennifer Jensen

### **C) District Business**

1. Legislative Days / Social
2. Forestry Contest meeting follow up
3. Boat Stations
4. PSP/Seedling Sale Update
5. Civil Rights / EEO

### **D) District Updates**

1. BSWCD Report– Sarah Garcia

To join the meeting through your computer:

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

Meeting ID: 232 785 6631

Password: 2636310

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

*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 (1)*