

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Date: Tuesday, October 4, 2022
Time: 1:00 pm Meeting
Place: 4205 N Boyer Ave, Sandpoint, ID * Zoom Teleconference

Attendance:

Dale Van Stone, BSWCD	Harry Menser, BSWCD	Cindy Lewis, NRCS
Rick Watt, BSWCD	Sarah Garcia, BSWCD	
Jim Stevens, BSWCD	Glenn Kibbey, BSWCD	

The meeting was called to order at 1:20pm by Chairman Dale Van Stone.

Call to Order

Approval of Minutes: Rick moved, seconded by Harry to approve the September Minutes. *the motion carried.*

Financial Reports: Harry moved, seconded by Rick to approve the August 2022 financials *the motion carried.*

Rick moved, seconded by Harry to evaluate how much of our current account funds could be transferred to our LGIP account. Once evaluation is complete the transfer can be completed *the motion carried*

AGENCY REPORTS

NRCS: Cindy informed the board that she had split her time in Bonners & 10 in Sandpoint. Ken Roberts from the Bonners Ferry office will be retiring on Oct. 14th. October 7th is the EQIP deadline for this year. New position with Offices of the species of the Governor will begin officing out of the service center. Cindy has requested additional support for the field office and hoping for a detail to be assigned she also reminded the Board of the upcoming local work group.

Boat Stations: Glenn provided the Board with a written update related to the Boat Stations as well as discussed in person. Harry moved, seconded by Rick to approve the merit-based bonus structure in line with how it was previously handled the Board also affirmed the previously discussed bonus for Glenn to compensate him additionally based on the number of hours he worked this season based on the rate that had been requested of ISDA and declined. *the motion carried.*

DISTRICT BUSINESS

5yr plan Workshop Sarah reminded the Board members of the planned workshop to review & update the Districts 5yr plan on October 19th.

Division Meeting: Board was reminded of the upcoming Division Meeting on Thursday October 13th in Bonners Ferry, at the Chick n Chop.

IASCD Conference The Board reviewed the conference agenda and discussed concerns related to overlap of Commission & IASCD Board members to be discussed more at the Division meeting.

Local Work Group Meeting: The Board was reminded that the Local Work Group would be held on November 7th at 5:30pm at the Sandpoint Organic Ag Center. More info would be covered at the November meeting.

All services of the Bonner Soil & 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.

