

Bonner Soil and Water Conservation District Monthly Board Meeting

Date: Tuesday, October 3, 2023

Time: 1:00 pm Meeting

Place: 1224 Washington Ave. Ste 101, Sandpoint, ID, 83864* ZOOM INFO AT BOTTOM OF AGENDA

AGENDA

A) Call to Order

1. *Action Item:* Minutes
2. *Action Item:* Financial Reports
 - a. Audit Update

B) Agency/Grant & Guest Reports

1. NRCS Report – Cindy Lewis
2. Governor office of Species Conservation – Austin Terrell
3. Lakes Commission – Molly McCahon
4. Pack River Watershed Council – Jessica Erickson
5. SWC Report – Jenna Ditzel
6. UI Extension – Jennifer Jensen

C) District Business

1. *Action Item:* Boat Inspection Stations
2. *Action Item:* Montana Conference
3. *Action Item:* Logo apparel – car sticker
4. *Action Item:* Office furniture update
5. Soils workshop – Lazy JM ranch 10/12/23
6. Master Forest Steward -October 4th
7. Division I Fall meeting –Plummer Thursday October 19th.
8. Local Led Work Group -10/25 1-4pm Bonners Ferry
9. IASCD Conference Nov. 7-9th Boise
 - a. *Action Item:* Voting Delegate
10. BSWCD Report – Sarah Garcia
 - Grant updates
 - Schedule Water Festival contract review

To join the meeting through your computer:

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

Meeting ID: 232 785 6631 PW: 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 PW: 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.