

# Bonner Soil & Water Conservation District

## Monthly Board Meeting Minutes

Date: Tuesday, July 2, 2024

Time: 1:00 pm Meeting

Place: USDA/ Bonner SWCD Office (1224 Washington Ave, Suite 101, Sandpoint, ID 83864)\* Zoom Teleconference

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### Attendance:

*Board members:* Jeff Connolly, BSWCD; Rick Watt, BSWCD; Harry Mesner, BSWCD; Chris Elliot, BSWCD; Dale Van Stone, BSWCD; Jim Stevens, BSWCD

*Others:* Sarah Garcia, BSWCD; Georja Kriebs, BSWCD; Tom Fleeer, BSWCD; Jenna Ditzel, ISWCC; Cindy Lewis, NRCS; Autin Terrell, Project Manager, Terrestrial Species Idaho Governor's Office of Species Conservation

The meeting was called to order at 12:59 PM by Chairman Dale Van Stone.

### **Call to Order** 12:59 PM

#### **1. Amend agenda to add action item for Rural Business Development Grant**

Motioned to amend agenda by: Harry

Second by: Jeff

Motion carried

#### **2. Action Item: June 2024 Minutes**

Motioned to approve June meeting minutes by: Rick

Second by: Jeff

Motion carried

#### **3. Action Item: Financial Reports**

Motioned to approve financial report by: Jeff

Second by: Harry

Motion carried

#### **4. Action Item: Financial Match**

Motioned to approve financial match of \$18,000.00 by: Harry

Second by: Rick

Motion carried

### **AGENCY REPORTS**

1. Pack River Watershed Council - Sarah Garcia: Just received new \$4,400.00 funding. \$4,000 goes to her projects, \$400 is for administrative fee. Wrapping up previous funding.
2. NRCS Report - Cindy Lewis: Will be going to Wyoming end of the month for a 120-day tour, will be here 1 week and there 1 week back and forth. Looking for someone to back fill her position but not sure if that will be possible. Nick B. old position is now open. Working on awarding 2<sup>nd</sup> round of joint chiefs. Working on getting Team 1 success story out. Working on getting Local Working Group meeting date out and creating a field day for both Boundary and Bonner SWCD boards.
3. SWC Report - Jenna Ditzel: Operations money to be sent out by end of month. Lorretta's positions are opening soon. 14 projects approved for WQPA. KSSWCD received grant funding for there no-till drill. On June 6<sup>th</sup> went on a site visit with Bill and Sarah.
4. Governor's Office-Autin Terrell: Private lands funds are now available July 1<sup>st</sup>, \$75,000. Still working on setup. Open year round call for fencing to protect livestock from Grizzly Bear, area funding available for North Ponderay and all Bonner Co. Will have a 50% match, which can be in kind or material for funds. Will be available for 4H and FFA projects, at no cost for the kids. They will help build the fence and setup to help detour bears from entering, 800-900 volts with 7-9 strands. They will be at the county fairs.

*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.*

