

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, February 1, 2022

Time: 1:00 pm Meeting

Place: 4205 N Boyer Ave, Sandpoint, ID, 83864* ZOOM INFO AT BOTTOM OF AGENDA

AGENDA

A) Call to Order

1. *Action Item:* January 2021 Minutes
2. *Action Item:* December Financial Reports
3. *Action Item:* Ag in the Classroom
4. *Action Item:* Storage Unit Renewal
5. *Action Item:* 2022 Milage rate (*IRS Rate for 2022 0.585 vs. 0.56 for 2021*)

B) Agency/Grant & Guest Reports

1. Pack River Watershed Council – Jessica Erickson
2. NRCS Report –
3. POBC & LAS – Molly McCahon
4. UI Extension – Jennifer Jensen
5. Water Festival – Gail Bolin
6. SWC Report – Katie Yoder
 - a. RCDP Loan Terry Hoebelheinrich

C) District Business

1. Annual plan of work/5yr plan – *Due March 31st*
2. Boat Stations
3. Tree seedling update
4. Business Meeting/ Legislative Days Report
5. Civil Rights / EEO

D) District Update

1. BSWCD Report – Sarah Garcia
 - a. Vacation Days: Feb. 9-11 & Feb. 17-18

** 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*

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