

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Date: Tuesday, June 14, 2022
Time: 1:00 pm Meeting
Place: 1224 Washington Ave. Ste. 101, Sandpoint, ID * Zoom Teleconference

Attendance:

| | | |
|-----------------------|---------------------|---------------------|
| Dale Van Stone, BSWCD | Harry Menser, BSWCD | Gail Bolin, WF |
| Rick Watt, BSWCD | Sarah Garcia, BSWCD | Katie Yoder, ISWCC |
| Brad Bluemer, BSWCD | Jim Stevens, BSWCD | Glenn Kibbey, BSWCD |

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

Call to Order

Approval of Minutes: Harry moved, seconded by Brad to approve the May Minutes. *the motion carried.*
Financial Reports: Rick moved, seconded by Brad to approve the April 2022 financials *the motion carried.*

AGENCY REPORTS

Katie Yoder – ISWCC: WQPA applications for 3 million have been submitted to date. District survey reports due July 1st.

Gail Bolin- Water Festival: Gail updated the board that the festival was a success! 425 5th grade students from 14 schools in Bonner County attended. In addition, 30 High School students and 35 station volunteers assisted each day! Tests returned show a 50% knowledge increase. Financials are on track for both income & expense.

Boat Stations: Glenn provided the Board with a written update related to the Boat Stations as well as attended to answer any questions.

DISTRICT BUSINESS

Conference Overview: Jim provided the board an extensive overview of the recent Conference he attended involving NRCS, NACD, and other partners.

Forestry Contest Final Report: Sarah updated the Board on the high points of this years Contest as well as the struggles. Scoring program issues were discussed.

IDEA Meeting: Sarah reminded the Board that she would be traveling to Boise for the IDEA meeting early Wednesday morning for overnight meeting.

Bonner County Fair: Sarah informed the Board that the County Fair is scheduled for August 17-20th and received confirmation that the district would be reserving a booth.

District Report: Sarah updated the Board on attending the Lake Pend Oreille School District science curriculum partnership. Reminded Dale & Brad that their positions are up for reelection. Sarah addressed upcoming scheduling changes due to taking medical leave.

Executive Session: Harry moved seconded by Brad to enter executive session under Idaho code 74-206B. Roll Call vote: Dale (Y) Harry (Y) Brad (Y) Rick (y). *the motion carried*

Rick moved seconded by Harry to exit executive session. *the motion carried.*

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The Board asked Sarah to draft a formal letter on their behalf to Ken Homik, the Private Forestry Supervisor for IDL addressing matters related to the Forestry Contest planning. Additional guidance was provided by the Board to Sarah related to concerns with ISWCC.

Civil Rights / EEO: There were no updates to Civil Rights/EEO.

Harry moved, Rick seconded the motion to adjourn the meeting, meeting was adjourned at 3:45pm.



District Supervisor Signature

8/2/2022

Date

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