

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, August 2, 2022

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:** June Minutes
2. **Action Item:** Financial Reports
 - a. **Action Item:** Financial Match
 - b. **Action Item:** IASCD Dues

B) Agency/Grant & Guest Reports

1. ISDA/Boat Station – Glenn Kibbey
3. NRCS Report – Cindy Lewis
4. POBC– Molly McCahon
5. Water Festival- Gail Bolin
6. UI Extension – Jennifer Jensen
7. Pack River Watershed Council – Jessica Erickson
8. SWC Report – Katie Yoder

C) District Business

1. November Election – Incumbent documents
2. State Conference –Burley
 - a. **Action Item:** Attendance
 - b. **Action Item:** Door Prizes
3. Bonner County Fair – “Red White & Bloom”
4. DEQ Source Water Grant
5. Local Work Group Meeting
6. District workshop – 5yr plan update needed
7. District Report

D) Executive Session – Idaho Code 74-206 (B)

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

** 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.