

Bonner Soil and Water Conservation District Monthly Board Meeting



Date: Tuesday, June 14, 2022

Time: 1:00 pm Meeting

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

AGENDA

A) Call to Order -

1. **Action Item:** May 2022 Minutes
2. **Action Item:** Financial Reports
3. **Action Item:** Bank account for PSP
4. **Action Item:** NACD Dues

B) Agency/Grant & Guest Reports

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

C) District Business

1. Conference Overview- Jim Stevens
2. Forestry Contest – Final Report
3. IDEA Meeting – June 15th Boise
4. Bonner County Fair – August 17-20th
5. District Admin Report
 - a. Upcoming Travel
 - b. Elections

D) Executive Session -74-206 (b)

To join the meeting through your computer:

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

Meeting ID: 232 785 6631

PW: BSWCD21!

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: 47597472

* *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.