

# Bonner Soil and Water Conservation District Monthly Board Meeting



**Date:** Tuesday, September 5, 2023

**Time:** 1:00 pm Meeting

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

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## *AGENDA*

### **A) Call to Order -**

1. **Action Item:** August 2023 Minutes
2. **Action Item:** Financial Reports

### **B) Agency/Grant & Guest Reports**

1. NRCS Report – Cindy Lewis
2. POBC– Molly McCahon
3. Gov. Of Species Conservation – Austin Terrell
4. UI Extension – Jennifer Jensen
5. Pack River Watershed Council – Jessica Erickson
6. SWC Report – Jenna Ditzel
7. ISDA/Boat Station – Glenn Kibbey

### **C) District Business**

1. Division 1 meeting –Thursday Oct. 19<sup>th</sup> -Benewah
2. **Action Item:** 2025 seedling numbers
3. **Action Item:** Conference – Boise Nov. 7-9<sup>th</sup>
4. **Action Item:** Local Work Group (Oct. 9<sup>th</sup>, 10<sup>th</sup>, 23<sup>rd</sup>, 25<sup>th</sup>)
5. Master Forest Stewards – Oct. 4<sup>th</sup> Board member needed.
6. Fair 2023 Report
7. Grant Info/Updates
8. District Admin Report

### **D) Executive Session per 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 PW: 2635310