

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Date: Tuesday, November 1, 2022
Time: 1:00 pm Meeting
Place: 4205 N Boyer Ave, Sandpoint, ID * Zoom Teleconference

Attendance:

Dale Van Stone, BSWCD	Molly McCahon, LC (z)	Cindy Lewis, NRCS
Rick Watt, BSWCD	Sarah Garcia, BSWCD	Katie Yoder, ISWCC
Brad Bluemer, BSWCD	Austin Terrel, Office of Species Conservation	
Harry Menser, BSWCD		

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

Call to Order

Approval of Minutes: Harry moved, seconded by Rick to approve the October Minutes. *the motion carried.*

Financial Reports: Brad moved, seconded by Rick to approve the September 2022 financials *the motion carried.*

AGENCY REPORTS

NRCS: Cindy informed the board that they were hoping to have someone fill in temporarily while detail is being flowing. Kootenai Shoshone received a NACD TA grant and they will likely be stationed her in Sandpoint. In December hoping to have a new pathways student joining the team. Cindy went over the process & goals of the upcoming Local Work Group.

Austin Terrell: Austin introduced himself as a terrestrial species project manager for the governor office of species conservation. Austin gave a brief personal introduction as well a general overview of the program and future projects and goals. Austin is responsible for the Snake River north to the Canadian Border. His focus is on wildlife.

Lakes Commission: Molly indicated that she would be sending the Lakes Commission letter of Support regarding the AIS stations shortly. Discussion was had regarding the downtown design competition and the Bonner County Comprehensive plan.

ISWCC: Katie reminded those attending that the next commission meeting and a listening session would be held at the upcoming IASCD conference. Katie provided an overview of the work she had completed throughout the Division.

DISTRICT BUSINESS

AIS Inspection Stations The Board reviewed the meeting with Lloyd of IASCD as well as discussed what was needed for the District to be able to manage the stations in 2023. Discussion was had on which stakeholders to follow up with. Harry moved, seconded by Rick for Sarah to meet with ISDA when she travels to Boise for Conference and speak on the boards behalf to try to come to an acceptable agreement for the 2023 season. *the motion carried.*

Local Work Group Meeting: The Board was reminded that the Local Work Group would be held on November 7th at 5:30pm at the Sandpoint Organic Ag Center. Cindy reviewed the process and indicated that Tom Daniels would be the chairman.

All services of the Bonner Soil & 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.

