## **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 AustinTerrel, 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*.

<u>Financial Reports:</u> Brad moved, seconded by Rick to approve the September 2022 financials <u>the motion</u> 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.

<u>Austin Terrell:</u> 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.

<u>Lakes Commission:</u> 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.

<u>ISWCC:</u> 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*.

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

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**<u>Division Meeting:</u>** Board reviewed the topics covered at the Division Meeting.

IASCD Conference Rick moved, seconded by Harry for Brad to serve as the Districts voting delegate at the conference. <a href="mailto:the motion carried">the motion carried</a>. Rick moved, seconded by Harry to vote in favor of the Bi-law updates as discussed & reviewed both at the Division & Board meeting. Rick moved, seconded by Harry. The Board discussed the emergency resolution related to updating the IASCD Policy's that was discussed and moved to support at the Division meeting. Brad moved, seconded by Harry to support the resolution if presented. Rick moved, seconded by Harry the motion carried.

<u>Insurance</u>: The Board discussed that the health insurance open enrollment period would begin soon and that a determination on Molly & Sarah's insurance would need to take place at the December board meeting.

Appreciation Dinner: The board determined that they would like for Sarah to plan a year end dinner at Trinity. Once plans are confirmed Sarah will send out the details.

<u>District Report:</u> Sarah updated the Board on work that was in progress on the Ag 319 BMP at the Blasko Property. Project expected to be completed within the week. The Source Water/Drinking water Grant was successfully submitted but no additional news.

Harry moved, Rick seconded the motion to adjourn the meeting, meeting was adjourned at 2:35pm.

District Supervisor Signature

Date

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