

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, May 7, 2024

Time: 1:00 pm Meeting

Place: Bonner County Extension Service (4205 N Boyer Ave, Sandpoint, ID 83864)

* ZOOM INFO AT BOTTOM OF AGENDA

AGENDA

A) Call to Order

1. *Action Item:* April 2024 Minutes
2. *Action Item:* Financial Reports
3. *Action Item:* Board Member appointment
4. *Action Item:* Update Bank Signatories

B) Agency/Grant & Guest Reports

1. Pack River Watershed Council – Jessica Erickson
2. NRCS Report – Cindy Lewis
3. Lakes Commission– Molly McCahon
4. UI Extension – Jennifer Jensen
5. Water Festival – Gail Bolin Water Festival – May 15th & 16th
6. SWC Report – Jenna Ditzel
7. GOSC- Austin Terrell
8. AIS/Boat Stations – Tom Fleer
 - a. *Action Item:* Logo wear

C) District Business

1. *Action Item:* National Association of Conservation District (NACD) membership,
2. *Action Item:* 319 Grant- Upper Pack River
3. *Action Item:* 4-H Sponsorship Request
4. County Commissioner Meeting Report-
5. Tree Seedling report

D) District Update

1. BSWCD Report – Sarah Garcia
 - Grant Updates
 - Forestry Contest

** 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*

To join the meeting through your computer:

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

Meeting ID: 232 785 6631

Password: 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

Password: 2635310

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.

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Upcoming Important Dates:

Forestry Contest – May 9th

Water Festival – May 15th & 16th

Round Lake Fishing Day IFG -*May 14th & 28th*

Sarah Vacation *June 21st-30th*