

# Bonner Soil and Water Conservation District Monthly Board Meeting



**Date:** Tuesday, July 11, 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:** June 2023 Minutes
2. **Action Item:** Financial Reports
3. **Action Item:** Financial Match
4. **Action Item:** Audit agreement
5. **Action Item:** Land & Soil Judging Event Donation

### **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
  - a. **Action Item:** WQPA Grant
7. ISDA/Boat Station – Glenn Kibbey

### **C) District Business**

1. Homesteader Conference Report
2. Grant Info/Updates
  - a. NRCS Composting Grant
  - b. **Action Item:** NRCS Education Umbrella Grant
  - c. Source Water Grant
  - d. 319 Grant
3. District Admin Report – **IDEA Boise July 19<sup>th</sup>/20<sup>th</sup>**
4. Fair Aug 16-19<sup>th</sup> 

### **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: 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: 2635310