

Bonner Soil and Water Conservation District

Monthly Board Meeting

Date: Tuesday, August 6, 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:* July 2024 Minutes
2. *Action Item:* June Financial Reports
3. *Action Item:* FY24 Audit Engagement Letter
4. *Action Item:* IASCD Dues
5. *Action Item:* Donations
 - a. 2024 Idaho State FFA & 4-H Land & Soil Evaluation Event
 - b. I See Idaho

B) Agency/Grant & Guest Reports

1. Pack River Watershed Council – Jessica Erickson
2. NRCS Report – Cindy Lewis (Jared Everson or Kyle Lundsford)
3. Lakes Commission– Molly McCahon
4. UI Extension – Jennifer Jensen
5. Water Festival – Gail Bolin
6. SWC Report – Jenna Ditzel
7. GOSC- Austin Terrell
8. AIS/Boat Stations – Tom Fleer

C) District Business

1. Election- Candidate Paperwork File August 26th
2. *Action Item:* Administrative Assistant Employment agreement – Julie Lakatos
3. *Action Item:* Rural Business Development Grant- purchasing approval
4. *Action Item:*
 - a. District 2026 seedling order numbers
 - b. Account signature structure
5. Fair: *Action Item:* Potential Booth Partners – Set up 8/12 –
 - a. Tues -Thurs 10a-8pm
 - b. Fri. – Sat 10a-9m

D) District Update

1. BSWCD Report – Sarah Garcia
 - Grant Updates
 - Local Work Group - Date/time

* The BSWCD Supervisors may request an executive session at the close of any meeting for unanticipated business, personnel matters or

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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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

Upcoming Important Dates:

August 9th, Georja Kriebs, last day

August 13-17th Bonner County Fair “Country Roots & Cowboy Boots”

August 26th File Election Paperwork

August 27th Partnership Potluck - Lewis Family

September 3rd board meeting at UI Extension office

October 17th - BAG -319 Presentation

October 22nd - Division Meeting - Boundary