**Date: Wednesday, June 4, 2025** (Note the date change from Tuesday)

**Time: 1:00 pm Meeting**

**Place: CREC Conference Room, 130 McGhee Rd., Suite 220, Sandpoint ID 83864**

\* Zoom info at bottom of agenda



**AGENDA**

### Call to Order

* + - 1. ***Action Item****:* May 2025 Meeting Minutes
      2. ***Action Item****:* April 2025 Financial Reports

### Agency/Grant & Guest Reports

* + - 1. AIS Boat Stations - Tom Fleer
      2. Farm Bureau - Megan Parnell
      3. GOSC - Austin Terrell
      4. Lakes Commission – Molly McCahon
      5. NRCS Report – Cindy Lewis
      6. Pack River Watershed Council – Jessica Erickson
      7. SWCC Report – Jenna Ditzel
      8. UI Extension – Jennifer Jensen
      9. Water Festival - Gail Bolin

### District Business

* + - 1. County Commissioners meeting recap
      2. ***Action Item:*** Lakes Commission LOA
      3. ***Action Item****:* Ponderay Days – September 13th
      4. Bonner County Farm Tour – June 12th
      5. ***Action Item: FY26 Budget***

### District Update

* + - 1. BSWCD Report – Sarah Garcia
* Program Updates:
  + Forestry Contest
* Grants update

Upcoming Important Dates:

*June 12th - Farm Tour*

*June 18/19th – IDEA meeting Boise (Sarah out of the office 18th-20th)*

*June 27th & 28th - Homesteader Conference Setup 6/26*

*July 1st - Board Meeting*

*August 11-16th FAIR WEEK*

*September 13 – Ponderay Days*