

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Date: Tuesday, May 3, 2022
Time: 1:00 pm Meeting
Place: 4205 N Boyer Ave, Sandpoint, ID * Zoom Teleconference

Attendance:

Dale Van Stone, BSWCD	Harry Menser, BSWCD	Gail Bolin, WF
Rick Watt, BSWCD	Sarah Garcia, BSWCD	Katie Yoder, ISWCC
Brad Bluemer, BSWCD	Glenn Kibbey, BSWCD	

The meeting was called to order at 1pm by Chairman Dale Van Stone.

Call to Order

Approval of Minutes: Brad moved, seconded by Rick to approve the March & April Minutes. *the motion carried.*

Financial Reports: Brad moved, seconded by Harry to approve the March 2022 financials *the motion carried.*

Audit: Harry Moved, seconded by Rick to retain Hoover Audit services for the 2022 Audit based on his performance last year.

Delay Thank you: Rick moved, seconded by Brad to send a Thank you card and \$100.00 to the Delay family for the use of their space for the seedling sale.

AGENCY REPORTS

Katie Yoder – ISWCC: WQPA grants in the amount of \$1.7m have been allocated to projects in Idaho to date. The District satisfaction survey will be going out soon as well.

Gail Bolin- Water Festival: Gail updated the board that the festival is on track with 2 additional schools to present to. Currently anticipating donations from Angels over Sandpoint and Avista.

Boat Stations: Glenn provided the Board with a written update related to the Boat Stations. Rick moved, seconded by Brad to provide condolence meals and sympathy card to Jim Junget on the loss of his wife. *the motion carried.*

Lakes Commission: Molly was unable to attend in person but sent a reminder about the Lakes Commission meeting on May 9th. Rick moved, seconded by Harry to submit the DEQ subaward for funding on the Lakes Commission's behalf. *the motion carried.* Brad moved, Rick seconded a motion to execute a Letter of Agreement between the Lakes Commission board and BSWCD for the upcoming fiscal year. *the motion carried.*

DISTRICT BUSINESS

ICRMP Training: Sarah made the Board aware of an ICRMP training opportunity being held May 10th & 11th in Coeur d'Alene. Sarah will not be able to attend due to conflict with the Forestry Contest prep.

Funding Request Letters: The Board was reminded that they had an upcoming funding meeting with County Commissioners Dale indicated that the afternoon appointment would be a conflict and asked Sarah to reschedule for the morning if possible.

Seedling Program / PSP Meeting: Sarah updated the Board on the recent PSP tree meeting that wrapped up the 2022 seedling sale. After discussion updated seedling pricing was presented to the Board. Rick moved, seconded by Brad to increase seedlings to \$1.10 with ornamental species increasing to \$1.50. There will be price concessions based on full box quantities.

All services of the Bonner Soil & 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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Blasko/Woods 319: Sarah updated the board on upcoming meeting with DEQ regarding project delays.

Forestry Contest: Sarah provided timeline for next weeks event and invited all who were available to come attend!

District Vehicle: Sarah requested the Boards approval for Glenn to have a District credit card in his name predominantly for gas purchases. The card will remain at the office in the off season. Rick moved to approve the request, Brad seconded the motion the motion carried.
The Board reviewed the proposed Vehicle usage agreement. Harry moved, seconded by Rick to adopt the Vehicle Usage policy for any district employees utilizing the District owned vehicle. the motion carried.

Bonner SWCD by Sarah Garcia: Sarah had covered pending items during the District Business.

Civil Rights / EEO: There were no updates to Civil Rights/EEO.

Harry moved, Rick seconded the motion to adjourn the meeting, meeting was adjourned at 2:50p.



District Supervisor Signature

5/14/22

Date

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