**Date: Tuesday, October 1, 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**

### Call to Order

* + - 1. ***Action Item****:* September 2024 Minutes
      2. ***Action Item****:* Financial Reports
      3. ***Action Item****:* Storage Unit
      4. ***Action Item****:* Review Fair Board Letter
      5. ***Action Item***: RBDG Kitchen Floor Cost

### Agency/Grant & Guest Reports

* + - 1. AIS/Boat Stations – Tom Fleer
         1. Veliger Detection – Snake River
      2. GOSC- Austin Terrell
      3. Lakes Commission– Molly McCahon
      4. NRCS Report –
      5. Pack River Watershed Council – Jessica Erickson
      6. SWC Report – Jenna Ditzel
      7. UI Extension – Jennifer Jensen

### District Business

* + - 1. IASCD By-Laws
      2. ***Action Item***: 2025 Water Festival Contract
      3. ICRMP training
      4. LWG – October 19th 10am
      5. Division Meeting – Oct. 22nd Boundary

### District Update

* + - 1. BSWCD Report – Sarah Garcia
* Grant Updates
  + Pond project
  + Kitchen project
* Audit update
* PSP Account

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:

*October 19th - Local Work Group meeting at the Community Hall 10am-1pm*

*October 22nd - Division Meeting Boundary*

*November 5th - Board meeting at District Office, 1224 Washington Ave., Suite 101 (due to UI Extension as polling place)*

*November 12th-14th - IASCD Conference in Idaho Falls*