

Bonner Soil and Water Conservation District Monthly Board Meeting

Date: Tuesday, December 5, 2023

Time: 1:00 pm Meeting

Place: 1224 Washington Ave, ste. 101 Sandpoint, ID, 83864* ZOOM INFO AT BOTTOM OF AGENDA

AGENDA

Executive session per Idaho code 74-206 (b) to be held prior to 1pm meeting

A) Call to Order

1. *Action Item:* Minutes
2. *Action Item:* Financial Reports
 - a. Audit Report

B) Agency/Grant & Guest Reports

1. NRCS Report – Cindy Lewis
2. GOSC- Austin Terrel
3. POBC – Molly McCahon
4. Pack River Watershed Council – Jessica Erickson
5. SWC Report – Jenna Ditzel
 - a. Farm & Food Symposium Report
6. U of I – Jennifer Jensen

C) District Business

1. Forestry Contest Steering Committee
2. *Action Item:* Legislative Display – Jan. 15th
3. *Action Item:* AIS Correspondence – 2024 MOU Needs
4. *Action Item:* Performance Report
5. Year End Appreciation Dinner – December 13th
 - a. *Action Item:* Employee Appreciation
6. Grant Updates:
7. BSWCD Report – Sarah Garcia

To join the meeting through your computer:

<https://zoom.us/j/2327856631>

Meeting ID: 232 785 6631 PW: 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 PW: 2635310

** The BSWCD Supervisors may request an executive session at the close of any meeting for unanticipated business, personnel matters or emergencies. This right is provided for under the Idaho State Open Meeting Law - code # 74-206*

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.