

# Bonner Soil and Water Conservation District

## Monthly Board Meeting

**Date:** Tuesday, March 5, 2024

**Time:** 1:00 pm Meeting

**Place:** 4205 N. Boyer Ave., Sandpoint, ID, 83864\* ZOOM INFO AT BOTTOM OF AGENDA

### ***AGENDA - AMENDED***

---

#### **A) Call to Order**

1. *Action Item: Amended agenda.*
2. *Action Item: February 2024 Minutes*
3. *Action Item: Financial Reports*
4. *Action Item: PSP Checking & LGIP*

#### **B) Agency/Grant & Guest Reports**

1. Pack River Watershed Council – Jessica Erickson
2. NRCS Report – Cindy Lewis
3. POBC– Molly McCahon
4. UI Extension – Jennifer Jensen
5. Water Festival – Gail Bolin      Water Festival – May 15th & 16th
6. SWC Report – Jenna Ditzel
7. GOSC- Austin Terrell
8. IASCD LETTER/HB 403 Discussion – Tom Daniels

#### **C) District Business**

1. *Action Item: Boat Stations MOU*
2. *Action Item: Annual plan of work/5yr plan – Due March 31<sup>st</sup>*
3. FY 2025 District Working Budget
4. Round Lake Fishing Day IFG -*May 14<sup>th</sup> & 28<sup>th</sup>*
5. Forestry Contest – *May 9<sup>th</sup>*
6. Tree seedling update- *Delivery April 4<sup>th</sup>*
7. *Action Item: Division I Meeting – Thursday April 18<sup>th</sup> Sandpoint*  
Agenda Items

#### **D) District Update**

1. BSWCD Report – Sarah Garcia
  - Grant Updates
  - S1283 PERSI update

*\* 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*

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

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.

# **Bonner Soil and Water Conservation District**

## **Monthly Board Meeting**

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.