**Date: Tuesday, November 5, 2024**

**Time: 1:00 pm Meeting**

**Place: District office 1224 Washington Ave. Ste. 101, Sandpoint, ID 83864**

\* Zoom info at bottom of agenda



**AGENDA**

### Call to Order

* + - 1. ***Action Item****:* October 2024 Meeting Minutes
      2. ***Action Item****:* Financial Reports
         1. NACD Dues

### Agency/Grant & Guest Reports

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

### District Business

* + - 1. ICRMP training
      2. ***Action Item:*** Health Insurance
      3. ***Action Item***: Salary Report to SCO
      4. ***Action Item****:* IASCD Conference Delegate - Jeff Connolly
         1. Voting Delegate Credentials Form
      5. ***Action Item****:* Year-End Appreciation Dinner
         1. Hydra Steakhouse - Wed., Dec. 11th 5pm
      6. ***Action Item***: District Staff Job Titles

### District Update

* + - 1. BSWCD Report – Sarah Garcia
* Grant Updates
  + Pack River 319 BAG results/next steps
  + Priest River site visit
  + Whiskey Creek – potential 319 grant
  + ***Action Items***: Kitchen grant (RBDG) flooring costs
    - ServPro - Nov. 11-12
    - Satisfaction Painting - Nov. 13-15
  + Food Summit - November 8th

### Executive Session per Idaho Code #74-206 (b)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Supervisor Signature Date

Upcoming Important Dates:

*November 8th - Food Summit*

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

*December 3rd - Board meeting at Extension Service*