

Bonner Soil and Water Conservation District

Monthly Board Meeting



Date: Tuesday, February 4, 2025
Time: 1:00 pm Meeting
Place: **UI Extension - 4205 N Boyer Ave, Sandpoint ID 83864**
* Zoom info at bottom of agenda

AGENDA

A) Call to Order

1. **Action Item:** January 2025 Meeting Minutes
2. **Action Item:** December Financial Reports
3. **Action Item:** 2025 mileage rate (GSA rate 2025 - .70)
4. **Action Item:** State Insurance Fund/Idaho Workers' Compensation - annual premium

B) Agency/Grant & Guest Reports

1. Farm Bureau - Megan Parnell
2. GOSC - Austin Terrell
3. Lakes Commission – Molly McCahon
4. NRCS Report – Cindy Lewis
5. Pack River Watershed Council – Jessica Erickson
6. SWCC Report – Jenna Ditzel
7. UI Extension – Jennifer Jensen
8. Water Festival - Gail Bolin

C) District Business

1. Legislative Social & Display report
2. IASCD meeting report
3. **Action Item:** PSP meeting - Wed., Feb. 19th 10am
4. Forest Contest - Steering meeting Feb. 10th, 11am; Team meeting Feb. 19th, 1pm
5. Annual Plan of Work/5-year Plan - due March 31st

D) District Update

1. BSWCD Report – Sarah Garcia
 - Grant Updates :
 - Kitchen grant (RBDG) - POSFI Open House recap
 - NRCS Educational Umbrella Grant report

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

*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.

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

Upcoming Important Dates:

March 4th - Board Meeting