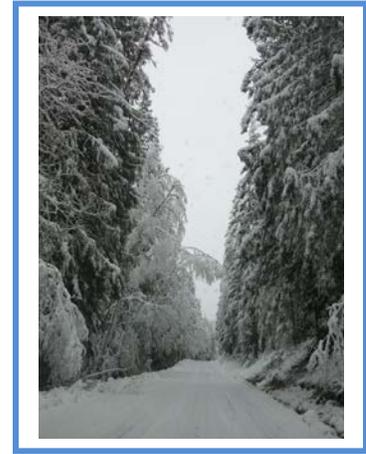


Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes

Date: January 11, 2017
Time: 1:35 pm
Place: 1224 Washington Ave., Sandpoint, ID



Attendance:

Dale Van Stone, BSWCD	James Boyett, NRCS
Alice Wallace, BSWCD	Molly McCahon, LAS/POBC
Cassie Tauber, BSWCD	Linda O'Hare, BSWCD
Harry Menser, BSWCD	Guest: Nathan Dyk
Jessica Erickson, PRWC	

Absent: Herman B. Collins, BSWCD; Erin Mader, Associate

Before the board meeting Cassie talked about the possibility of UI property for growing indigenous seed. She is checking into the demand, the number of growers in our area, and what the existing supply is.

The meeting was called to order at 1:30 by Vice-Chairman Dale Van Stone. Dale welcomed guest Nathan Dyk to his second meeting.

Approval of Minutes: Alice moved, seconded by Harry, to approve December 2016 minutes, *the motion carried.*

Financial Report: Dale reviewed the December financials and recommended to approve them. Harry moved to approve the financials, seconded by Alice, *the motion carried.* Harry moved, seconded by Alice to approve transferring \$2062.64 to the LGIP, *the motion carried.*

OLD BUSINESS

NRCS Special Project Grant – Lightning Creek Large Woody Debris: Alice moved and Cassie seconded the motion to have Dale sign the proposal supporting this NRCS project, *the motion carried.*

Pacific Northwest Seed Association – Jan 10 – Kennewick WA: Due to our snow and ice conditions Monday, Cassie was unable to attend this year, but is looking into having her registration transferred to next year.

AIS Letter to Legislators: Dale read the proposed AIS letter to the board that was voted on at the December meeting, and all the supervisors signed it.

NEW BUSINESS

Election of Officers: Due to Chairman Collins' absence, this was tabled until the February meeting.

Supervisor's Oaths of Office: Harry Menser, Cassie Tauber, and Alice M. Wallace signed their Oaths of Office for their newly elected 4-year terms as supervisors.

Legislative Days – Jan 16th and 17th: Tom Daniel from Boundary SCD will attend this meeting, and also set up our Division I display in Boise. Alice moved and Cassie seconded the motion to share his expenses, *the motion carried.* Dale will also visit with legislators next week while attending the January Water Resources meeting. Linda will contact them and let them know about the display, and also the board's concerns regarding mussels found in Montana, and Idaho's readiness to deter mussels coming to Idaho. Nate suggested looking to other sources of funding directly tied to water quality, like BPA and irrigation districts working off dams.

FY2017 Budget: Linda presented the board with updated figures on the present FY2017 budget. Alice moved, Harry seconded the motion to approve the FY2017 Budget updates, *motion carried.*

