

Bonner Soil and Water Conservation District

Monthly Board Meeting



Date: Tuesday, October 1, 2024
Time: 1:00 pm Meeting
Place: Bonner County Extension Service (4205 N Boyer Ave, Sandpoint, ID 83864)
* Zoom info at bottom of agenda

AGENDA

A) Call to Order

1. **Action Item:** September 2024 Minutes
2. **Action Item:** Financial Reports
3. **Action Item:** Storage Unit
4. **Action Item:** Review Fair Board Letter
5. **Action Item:** RBDG Kitchen Floor Cost

B) Agency/Grant & Guest Reports

1. AIS/Boat Stations – Tom Fleer
 - a. Veliger Detection – Snake River
2. GOSC- Austin Terrell
3. Lakes Commission– Molly McCahon
4. NRCS Report –
5. Pack River Watershed Council – Jessica Erickson
6. SWC Report – Jenna Ditzel
7. UI Extension – Jennifer Jensen

C) District Business

1. IASCD By-Laws
2. **Action Item:** 2025 Water Festival Contract
3. ICRMP training
4. LWG – October 19th 10am
5. Division Meeting – Oct. 22nd Boundary

D) District Update

1. BSWCD Report – Sarah Garcia
 - Grant Updates
 - Pond project
 - Kitchen project
 - Audit update
 - PSP Account

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

Upcoming Important Dates:

*October 19th - Local Work Group meeting at the Community Hall
10am-1pm*

October 22nd - Division Meeting Boundary

November 5th - Board meeting at UI Extension office

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