

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes



Date: April 1, 2014
Time: 1:30 pm
Place: 1224 Washington Ave., Suite 101

Attendance:

Herman Collins, BSWCD	Molly McCahon, Lake Assist
Dale Van Stone, BSWCD	Erin Mader, POBC
Alice Wallace, BSWCD	Bob Tribelhorn, NRCS Guest
(by phone for quorum)	Linda O'Hare, BSWCD

Upcoming Calendar

May 8 – Forestry Contest
May 15 & 16 – Water Festival
May 23 – Boat Stations open

Absent:

Cassie Tauber, BSWCD; Vern Hollett; BSWCD; Fairy Delay, Associate; Harry Menser, Associate;
Greg Becker, NRCS

Chairman Collins called the meeting to order at 1:30.

Approval of Minutes:

Dale moved to approve the March minutes; Alice seconded the motion, *the motion carried.*

Financial Report:

Herman reviewed the March financial reports and recommended they be approved. Dale moved to approve the March financial reports, Alice seconded the motion, *the motion carried.*

AGENCY REPORTS

NRCS by Bob Tribelhorn, Area Conservationist:

- IASCD State Conference planning is underway, and they are developing sessions on soil health with various professional speakers, as well as tours pertaining to soil health and other local areas of interest. The state conference is November 16-19.
- Impact of the recently passed Farm Bill on Bonner County: WRP (Wetland Reserve Program and CSP (Conservation Stewardship Program) will continue, but funding has not been set yet. CRP (Conservation Reserve Program) has been cut back. RCPP - The Regional Conservation Partnership Program promotes coordination between NRCS and its partners to deliver conservation assistance to producers and landowners. Greg Becker and Ree Brannon talked about this program at the Division I meeting. The total Farm Bill dollars for the country have increased.

Lake Assist by Molly McCahon: Molly reviewed her written report which is included with the minutes.

POBC by Erin Mader: Erin reviewed her written report which is included with the minutes.

BSWCD by Linda O'Hare: Linda reviewed her written report which is included with the minutes.

OLD BUSINESS

Personnel Policy Update: Tabled until September.

FY2013 Audit Approval: Dale moved to approve the FY2013 Audit report, Alice seconded the motion, *the motion carried.*

Fly Fishing Film Festival - April 25 & 26: Herman and Linda attend the first meeting; planning is going well.

Idaho State Forestry Contest – May 8: Planning and donations are going well.

Pend Oreille Water Festival – May 15 & 16: Planning is going well, donations are starting to come in.

NEW BUSINESS

Boat Inspection 2014: Dale moved and Alice seconded the motion to hire the following boat inspection attendants recommended by the interview committee: Bill Tregoning, Derek Booker, Randall Klein, and Roy Peckham, *the motion carried*. Dale moved and Alice seconded the motion to approve the MOA with Mark Dunkel to use the Samuels Station site for our boat inspection station, *the motion carried*.

Horizon CD and budget update: After reviewing the budget update for Bonner SWCD, Dale moved and Alice seconded the motion to increase the existing CD at Horizon Credit Union on its maturity date by \$20,000. *The motion carried*.

SWC Budget Hearing Requests: Dale moved and Alice seconded the motion to approve the SWC Budget Requests as presented, *the motion carried*.

Bonner County Letter of Intent: Dale moved and Alice seconded the motion to request FY2015 funding from Bonner County for \$8,000. *The motion carried*.

The meeting was adjourned at 3:30 pm.
Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of March minutes
Approval of March financial reports
Approval of FY2013 audit
Approval of 4 new boat inspection attendants
Approval of MOA with Samuels Station
Approval of increasing Horizon CD by \$20,000
Approval of SWC Budget Requests
Approval of requesting \$8,000 for FY2015 Bonner County funding