

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes



Date: May 7, 2013
Time: 1:30 pm
Place: 1224 Washington Ave., Suite 101

Attendance: Herman Collins, BSWCD
Dale Van Stone, BSWCD
Cassie Tauber, BSWCD
Greg Becker, NRCS
Erin Mader, POBC
Jace Bylenga, L*A*S
Linda O'Hare, BSWCD

Absent: Vern Hollett, BSWCD; Alice Wallace, BSWCD; Fairy Delay, Associate; Harry Menser, Associate

Chairman Collins called the meeting to order at 1:30. Herman visited with Lura Hollett before the meeting. Vern had an aneurism and is in Harbor View Hospital in Seattle.

Approval of Minutes:

Dale moved to approve the April minutes; Cassie seconded the motion, *the motion carried.*

Financial Report:

Herman reviewed the March financial report and recommended that it be approved. Dale moved to approve the April finance report, Cassie seconded the motion, *the motion carried.*

AGENCY REPORTS

NRCS by Greg Becker:

- Greg presented information on a potential road project at a subdivision on Hwy 55 this side of Snow Valley. The same issues as Fish Creek would be addressed. DEQ will tour the site the end of May, and a neighborhood meeting will be held this summer regarding landowner interest.
- Fish Creek Road Project – Will organize office personnel and Cocolalla Lake Association to check culverts for ½ day project the end of May or first of June.
- Farm Bill – 23 contracts this year, the highest number ever. Great support in the office with Kirk Sehlmeier and Sean Johnson.

Lake*A*Syst by Jace Bylenga: Jace reviewed his 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

Water Festival: Reviewed in Linda's report – donations and planning all going well.

Forestry Contest: Reviewed in Linda's report – 725 people expected – donations and planning going well.

Boat Stations: Reviewed in Linda's report. Training is set for May 21st and 22nd, set up is May 23rd, and stations open on May 24th, 7am to 7pm.

Grouse Creek: Greg reviewed the status of the project for this summer.

County Commissioner Letter of Intent for FY2014: We have received the letter of intent for \$7000 in FY2014.

NEW BUSINESS

Audit: Cassie moved to request Leonard Schulte do our FY2013 audit, Dale seconded the motion, *the motion carried.*

319 Grant Proposal for Fernan Lake in Kootenai County: DEQ had requested assistance from L*A*S for a 319 grant for Fernan Lake. Kootenai-Shoshone SWCD wants to handle that 319 proposal. Bonner SWCD welcomes that effort and will support them if needed.

CORRESPONDENCE:

Discussion was held on Bret Rumbleck's resignation as Executive Director of IASCD. He has done a great deal for districts and will be missed.

MISCELLANEOUS:

Cassie requested feedback from the board the status of RC&D.

The meeting was adjourned at 3:10.

Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of April minutes

Approval of April financial report

Approval of requesting Leonard Schulte to do our FY2013 audit

All services of the Bonner Soil & 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.