**Bonner Soil and Water Conservation District**



## Monthly Board Meeting

**Date: Tuesday, January 6, 2015**

**Time: 1:30 Meeting**

**Place: 1224 Washington Ave., Suite 101**

***AGENDA***

### Call to Order

* + - 1. Approval of December 2014 Minutes
      2. Approval of December 2014 Financial Report

a. Envirothon Donation

### Agency/Grant & Guest Reports

* + - 1. NRCS Report – Greg Becker
      2. POBC – Erin Mader
      3. LAS – Molly McCahon
      4. SWC – Mark Hogen
      5. Bonner County Weeds – Brad Bluemer
      6. UI Extension – Jennifer Jensen
      7. BSWCD Report – Linda O’Hare (IASCD report re accomplishments with state

funding, and SWC report re accomplishments through capacity building funds)

### Old Business

* + - 1. Suggestions for SWC Ag TMDL Implementation Plan for Lower Clark Fork River

### New Business

* + - 1. Election of Officers
      2. Potential District Projects
         1. Last January: Survey regarding meeting needs of local farmers/Ag Tourism potential
         2. 2015: Fairgrounds Expansion contribution
         3. 319 road restoration on Beach Road
      3. Legislative Days – January 27, 2015
      4. Division I March Meeting
      5. Linda’s Insurance
      6. Meeting Calendar for 2015

### Correspondence

* + - 1. February 12 & 13: Oregon Soil Health Symposium/Cover Crop Workshop
      2. February 21: Women in Agriculture Conference, Sandpoint

\* *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 #67-2345*

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.