

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DUE TO COVID-19 AND STATE PUBLIC GATHERING RESTRICTIONS, APRIL MEETING ONLINE- ZOOM
CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN
APRIL AGENDA

THURSDAY APRIL 2, 2020 9:00 A.M. ONLINE

9 A.M. Call to Order

Action Item: Approve and sign February 20, 2020 Special Meeting minutes as presented.

Action Item: Approve and sign March 5, 2020 minutes. Draft minutes emailed to the Board

NEW BUSINESS:

1. Friends of Lake Cascade Update
2. FY21 ISWCC H535 update
3. 2020 ISWCC Customer Survey
4. UI Extension and Farm Bureau Valley County Farm Tour Status update
5. Summit postponed Fall Date TBD
6. Forestry Tour update, John Lillehaug POSTPONED as of 3/30/2020
7. Funding for Conservation Implementation Crew State 319 funds 319 application

UNFINISHED BUSINESS:

1. VSWCD Letter in support of 2:1 match while maintaining ISWCC for Legislators, Governor, and others (?)
2. NFPR Watershed Summit Planning Committee update 3-part series in The Star News. ValleySWCD.org updates with McKenzie. Postponement email sent via MailChimp

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file for **March 31, 2020** (Bank reconciliations for General account and 319 account; LGIP statement) FY20 Third Quarter Budget updated with actuals to date.
2. **Action Item:** Monthly A/P: NPERS,
3. Review of Summit sponsorships received and deposited through April 2.

AGENCY UPDATES:

1. NRCS, Scott Henderson, Activity Report
2. ISWCC, Loretta Strickland. 319 S554 final invoice submitted and accepted.

Valley County P & Z:

Public Hearing April 9, 2020, 6:00 p.m. Valley County Courthouse, Cascade

1. CUP 19-31 Daugherty Excavation
1. CUP 18-15 Clear Creek Crossing Extension
2. CUP 20-04 McCall Community School
CUP 20-05 Treetop Terrace- Preliminary and Final Plat
3. Facts and Conclusions- Action Items:
 - a. CUP 20-01 No Business Lodge
 - b. CUP20-02 Blackhawk Phase V
 - c. CUP 20-02 Tamarack Storage Plus Amendment

Date Reminders Recap:

- *April 21st Summit Planning Committee meeting #5 2-4 p.m. ONLINE*
- *April 22nd Recreation, Pathways and Conservation Workshop with National Park Service ONLINE TBD*
- *April 28th NFPR Confluence Summit POSTPONED. Tamarack willing to reschedule for fall date.*
- *April 30th SBA Zoom workshop Free*
- *May 7th VSWCD Board Meeting 9:00 a.m. TBD ZOOM/Online For information to join online meetings contact Durena.Farr@id.nacdnet.net for meeting ID.*