

**VALLEY SOIL AND WATER CONSERVATION DISTRICT
209 N IDAHO STREET CASCADE, ID
DECEMBER AGENDA
THURSDAY DECEMBER 5, 2019 9:00 A.M.**

9 A.M. Call to Order

Action Item: Approve and sign November 7, 2019 minutes as presented. Draft minutes emailed to Board. John Lillehaug and Ralph Thier will not be attending December Board meeting.

NEW BUSINESS:

1. Friends of Lake Cascade, November report
2. **Action Item:** Mid-January Meeting date for NFPR Watershed Summit and DEQ presentation by Chase Cusack summarizing summer monitoring results. WAG and TAC groups formed at close of meeting. Summit organization Committee update.
3. Agency updates – ISWCC; BOR; DEQ; SLRWSD; MOSS

UNFINISHED BUSINESS:

1. Star News outreach Nov 21st edition, Poster Contest photo – Donnelly Public Library
2. National Park Service Grant with West Central Mountains Pathway Alliance, Crown Point to Pine Lakes. How can current Lake Cascade 319 water quality efforts complement pathways work?
3. WaterSMART Grant Application submission
4. Committee for Watershed Summit meeting

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file for November 30, 2019 (General account, 319 account, LGIP statement). FY20 budget update.
2. **Action Item:** Supervisor Ralph Thier mileage reimbursement request for attending NRCS Nov 21 LWG meeting, 222 miles @ .58= \$128.76. Supervisor John Lillehaug also attended meeting, from McCall.
3. **Action Item:** FY20 mileage events remaining: Supervisor December checks for annual meeting mileage reimbursements, Division III spring meeting, Legislators Social and District Display Day.

NRCS Update: Scott Henderson, LWG Meeting report

319 PROJECT UPDATES:

1. Subgrant S554 Final Report Review
2. 319 Grant Release update for Agricultural producers only

Valley County P & Z: Hearing December 12, 2019 6:00 p.m. Written comments prior to December 4, 2019

5. CUP 19-32 Knife River Asphalt & Concrete Plant
6. CUP 19-33 Gebhards Subdivision – Preliminary /Final Plat
7. CUP 19-34 No Business Lodge
8. CUP 19-35 Lake Fork Landing Preliminary Plat
9. Ordinance Amendment – Single-track Sidewalk Pathways

Administrative: Annual employee review to be completed by John Lillehaug and Ralph Thier

Date Reminders Recap:

- *December 5th Horizon's Bi-Annual What's Up? Community meeting 11:30-1 Cascade Cultural Arts Center*
- *December 6th Mike Raymond NRCS District Conservationist, Retirement Dinner and Party Ontario, 5:30 pm*
- *December 20th Performance Report Due to ISWCC*
- *January 2, 2020 9 a.m. VSWCD Board Meeting*
- *TBD Mid-January NFPR Watershed Summit, summer monitoring results presented by DEQ Chase Cusack*