

VALLEY SOIL AND WATER CONSERVATION DISTRICT
209 N IDAHO STREET CASCADE, ID
FEBRUARY AGENDA
THURSDAY FEBRUARY 7, 2019, 1:00 P.M.

1 PM Call to Order

Action Item: Approve and sign January 3, 2019 minutes as emailed to Board.

NEW BUSINESS:

1. Horizon's Cascade Bridge to Bridge Stewardship and Integrated Weed Management Initiative, Kristen Meyer, Shauna Arnold, Steve Anderson, Lenard Long. SWID RC&D meeting Feb 19th.
2. Scott Henderson, NRCS staff report.
3. Report on January 28th 2019 Commissioner's Waterways Ordinance meeting, Art Troutner
4. Idaho Regional Wildfire Planning Workshops. Benjamin Kelly, Feb. 4 SW Idaho Workshop
5. Kati Carberry request for Lake Cascade DEQ monitoring locations: Boulder Creek Area, Gold Fork Area, High wave action sites, No wave action control sites. Payette Lake DEQ Monitoring locations: IDL spots? High wave action sites, No wave action control sites.
6. New NRCS materials in office

UNFINISHED BUSINESS:

1. **Action Item:** Midas Gold Community Agreement letter of support.
2. 501(c)3 "Friends of the Valley County Conservation District" update by Ralph Thier
3. Report on Legislative Social, Display Day and SWID RC&D meeting, Ralph Thier
4. 5-Year and Annual Plan task assignment updates. Due to Commission early March 2019.
5. Horizon's Environmental Issues Committee, Cyanobacteria Agenda and Meeting Minutes (WAG), email to Lenard from Chase Cusack DEQ regarding WAG members

FINANCIAL Action Items:

1. **Action Item:** Accept and file Treasurer's Reports for January 31, 2019. (General account, 319 account, LGIP statement). New signature cards signed for Umpqua Bank
2. **Action Item:** Division III Annual Membership Dues, \$35, Registration and Agenda, Feb. 26th, \$20 each plus \$20 Door prize
3. **Action Item:** Idaho State Envirothon Competition Donation, \$50. Envirothon team sponsorship, \$200, Cascade High School-Cheyenne Jedry
4. **Action Item:** Idaho Forestry Contest, Bonner SWCD, \$50 Donation

GRANT 319 UPDATES:

1. **Action Item:** Riverfront Conservation Program Agreement approved by City Council. First phase completed. Invoice overage.
2. Interpretive signs update.
3. ISWCC January Newsletter feature on Donnelly Boat Launch Project and Lake Cascade algal bloom.

VALLEY COUNTY P & Z: C.U.P. 18-15 Clear Creek Crossing – Preliminary Plat: February Hearing.

March 14 Hearing 6 PM. Comments by March 6:

- CUP 19-01 Valley County Quarry – Yellow Pine
- CUP 19-02 Herrick Hills Subdivision 1.1 Preliminary & Final Plat
- CUP 19-03 Cabarton Shuttle Service
- CUP 19-04 Sands RV Campsite
- CUP 19-05 Cornerstone Construction
- CUP 19-06 Blackhawk on the River Event Venue-Amendment to CUP 17-04

DATE REMINDERS:

- *Soil Symposium, February 14,*
- *Horizon's Environmental Issues Feb. 21, 2019 at 6:00 p.m. at the Cascade Cultural Arts Center.*
- *Division III Meeting, Feb. 26th Canyon SWCD*
- *Next Board meeting March 7, 2019 1 p.m. VSWCD office 209 N Idaho, Cascade. Chase Cusack, DEQ and Alan Monek, to discuss monitoring plans. Lenard Long also to attend.*
- *McCall Chamber May 16, 2019 District presentation at Spring 2019 Membership breakfast.*

ADJOURN