

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
**209 N IDAHO STREET CASCADE, ID**  
**FEBRUARY AGENDA**  
**THURSDAY FEBRUARY 6, 2020 9:00 A.M.**

**9 A.M. Call to Order**

**Action Item:** Approve and sign January 2, 2019 minutes as presented. Draft minutes emailed to Board.

**NEW BUSINESS:**

1. Craig Utter, Payette Land Trust Project presentation
2. Jim Zokan, USBR, proposal for funding fence installation labor. Possible 319 proposal with Lance Holloway.
3. Friends of Lake Cascade (15 minutes)
4. DEQ NFPR Final report review.
5. Review and update 5 yr and annual plans for March 18th submission
6. Firewise Grants available (Ralph Thier email, grant opportunity published in Star News)

**UNFINISHED BUSINESS:**

1. Status update on Conservation Districts sign-on letter for District 8 Legislators (ISWCC emails-2, Delwyne Trefz and Loretta Strickland, correction and ISWCC budget)
2. Status update on Letters to congressional delegation regarding NRCS consolidation.
3. NFPR Watershed Summit Planning Committee update

**FINANCIAL Action Items:**

1. **Action Item:** due to loss of printing capabilities, Motion to review, accept and file ***December 31, 2019*** Bank reconciliations, monthly registers, LGIP Statement and FY20 QTR 2 budget report.
2. **Action Item:** Treasurer's Report. Accept and file for ***January 31, 2020*** (Bank reconciliations for General account and 319 account; LGIP statement; monthly fiscal year to date Profit & Loss Statement).
3. Refund of \$369 received and deposited for Paul Kleint State Conference Registration less \$25 processing fee.
4. **Action Item:** Registrations for Division III meeting Tuesday, February 25, 2020 (\$15 ea. RSVP by Feb. 14<sup>th</sup>)
5. **Action Item:** Motion to add administrative task for Summit Planning committee for VSWCD to receive sponsor checks/donations and issue checks for expenses for Summit meeting.

**AGENCY UPDATES:**

1. NRCS, Scott Henderson, LWG update, NRCS Staffing plan update, EQIP High Tunnel landowner request

**319 PROJECT UPDATES:**

1. Subgrant S554 Final Report update – March Board meeting

**Valley County P & Z:** Public Hearing February 18, 2020, 1:00 p.m. Valley County Courthouse Building

1. Accessory Dwelling Unit (ADU) Ordinance Amendment
2. Recreational Vehicle campground Ordinance
3. Short Term Rental Ordinance

**Administrative:** Annual employee review to be completed by John Lillehaug

**Date Reminders Recap:**

- *February 13<sup>th</sup> 2020 Soil Health Symposium 8:30 a.m – 4:30 p.m. Ontario*
- *February 18<sup>th</sup> Valley Co. Commissioners Public Hearing 1 p.m.*
- *February 25<sup>th</sup> Division III Spring Meeting, Weiser SCD (Fall minutes “Districts Represented” corrected to include Valley SWCD*
- *February 26<sup>th</sup> Summit Planning Committee meeting #3 2pm VSWCD office*
- *March 5<sup>th</sup> VSWCD Board Meeting 9 am*
- *March 15<sup>st</sup> 5-yr and Annual Plan due; Request for Assistance due*
- *April 22<sup>nd</sup> Recreation, Pathways and Conservation Workshop with National Park Service time/location TBD*
- *April 28<sup>th</sup> NFPR Confluence Summit 9 am – 4 pm Tamarack*