

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

FEBRUARY ZOOM AGENDA
THURSDAY FEBRUARY 4, 2021 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Appointment of Supervisors – John Lillehaug

Action Item: Approve and sign January 7, 2021 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates:
 - a. Board Ag Associates Bill Leaf, Monica Gokey, Laura Bettis, other.
 - b. Friends of Lake Cascade Update
 - c. Bill Lillibridge, Loretta Strickland ISWCC update and district funding discussion
 - d. Rich Jackson USBR update
 - e. Ron Brooks, NRCS update
 - f. Stephanie Johnson Wildfire Prevention Associates
2. Watershed Summit update – committee meeting held February 2, 10 a.m. Star News January 28th Editorial and Page 3 article regarding USBR and Cascade Reservoir drawdowns. Session Recordings posted on VSWCD website, both as complete session as well as broken out by panelist.
3. District PowerPoint presentation review for NFPR Watershed Summit Session 2, Feb 8.
4. District Elections, Bill Leaf Letter of Intent to fill Ralph Thier vacancy. John Lillehaug and Bill Leaf would appear on November 2022 ballot.

UNFINISHED BUSINESS:

1. **Action Item:** Letter of Support to Valley County Commissioners and State Legislators for Water Quality Council Legislation Act.

FINANCIAL Action Items:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for January 31, 2021 General account and 319 account. 319 invoices and payment activity includes 319 pmt to John Kwader for fencing project and \$1800 General Summit Sponsors acct for Summit moderator Gary Thompson, \$125 General Acct. Central Mountain CPA for payroll processing
2. **Action Item:** Motion to pay \$50.00 district contribution to Envirothon

Valley County P & Z:

February 11, 6 pm

- CUP 20-28 Eis RV Site
- CUP 20-31 Tall Timber Machining and Lumber Will Smith
- CUP 20-34 RHP RV Site
- CUP 20-36 Highway 55 Storage Amendment to CUP 20-03 approved March 2020
- VAC 20-04 Workman Vacation of Utility Easement

March 1, 2020 1 pm

- VAC 20-03 Vacation of Access and Utility Easements Aspen Ridge Ranch Subdivision

GOOD OF THE ORDER:

Date Reminders Recap:

February 8th Watershed Summit Session 2 10 am-12pm

February 22nd Watershed Summit Session 3 10 am-12pm

March 4th VSWCD Board Meeting 9:00 am Zoom

March 8th Watershed Summit Session 4 10 am-12pm

Watershed Summit Session 5 TBD Facilitated Action Planning

For information to join online ZOOM meetings contact Durena.Farr@id.nacdnet.net