

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
**209 N IDAHO STREET CASCADE, ID**  
**JANUARY AGENDA**  
**THURSDAY JANUARY 3, 2019, 1:00 P.M.**

**1 PM Call to Order**

**Action Item:** Approve and sign December 6, 2018 minutes as emailed to Board.

**NEW BUSINESS:**

1. Scott Henderson, NRCS staff report.
2. Midas Gold Community Agreement letter of support proposed by Ralph Thier. McCall City Council is holding a special meeting on **Monday, January 7th at 6 pm at the North Fork Lodge** to take public comment regarding the Community Benefit Agreement and then take a vote on whether to sign or not.
3. Forest Coalition - Idaho Department of Lands Grants, potential funding (Paul Kleint)
4. District Name – proposed change, Ralph Thier
5. Establish a 501(c)3 "Friends of the Valley County Conservation District", Ralph Thier
6. Environmental Issues Committee Meeting January 10<sup>th</sup> 6 p.m. Cultural Arts Center, Cascade.
7. 5-Year and Annual Plan Due to Commission March 2019.

**FINANCIAL Action Items:**

1. **Action Item:** Accept and file Treasurer's Reports for December 31, 2018. (General account, 319 account, LGIP statement).
2. **Action Item:** Legislative Social and District Display Day - travel expenses, food and lodging. District objectives and goals.
3. **Action Item:** Payroll processing with Lamm & Company CPA PA (Kendra Brown). Fee \$135/qtr or \$540/yr. (\$45/mo.) Includes quarterly reporting and year-end W2.
4. **Action Item:** National Watershed Coalition Membership – Annual \$75

**GRANT 319 UPDATES:**

1. **Action Item:** Riverfront Conservation Program Agreement approved by City Council. District signature (Army Corp, DWR, McCall meeting Wednesday, Dec 5 noon)
2. Interpretive signs update.
3. ISWCC Newsletter article on Donnelly Boat Launch Project and Lake Cascade agal bloom.
4. Cascade Strand access area seeding.

**VALLEY COUNTY P & Z:** PUBLIC HEARINGS JANUARY 22 AND 28, 2019 1:00 P.M. COMMENTS DUE ONE WEEK PRIOR TO HEARING. Forwarded to board via email December 28, 2018

1. VAC 18-04 BOCC Portions of Road Right-Of-Way Roseberry Townsite. Hearing January 28, 1:00 p.m.
2. Appeal of CUP 18-14 The Retreat. Hearing January 22, 1:00 p.m.

**DATE REMINDERS:**

→ McCall City Council special meeting **Monday, January 7th at 6 pm at the North Fork Lodge.** They will take public comment regarding the Community Benefit Agreement and then take a vote on whether to sign or not.

→ *Environmental Issues Committee Meeting January 10<sup>th</sup> 6 p.m. Cultural Arts Center, Cascade*

→ *Legislative Social Monday, January 14<sup>th</sup>, 4:30-6:30 pm. Legislative Displays Tuesday, January 15<sup>th</sup> 8:00 am – 4 pm Ralph and Pam Thier and Durena to attend.*

→ *Next Board meeting February 7, 2019 1 p.m. VSWCD office 209 N Idaho, Cascade*

→ *Amendment to Valley Co Code – Floodplain Ordinance Amendment, Jan. 7<sup>th</sup> 1 p.m.*

→ *Chase Cusack, DEQ and Alan Monek, March 7<sup>th</sup>, Board meeting to discuss monitoring plans. Lenard Long also to attend.*

→ *McCall Chamber of Commerce presentation at Spring 2019 Membership breakfast, May 16, 2019.*

**ADJOURN**