

**VALLEY SOIL AND WATER CONSERVATION DISTRICT
209 N IDAHO STREET CASCADE, ID
JANUARY AGENDA**

THURSDAY JANUARY 2, 2020 9:00 A.M.

9 A.M. Call to Order

Action Item: Approve and sign December 5, 2019 minutes as presented. Draft minutes emailed to Board.

NEW BUSINESS:

1. Friends of Lake Cascade, December report (15 minute update allocated)
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. Supervisor Reports: Ralph Thier IASCD Annual Convention 11/12-14 written report electronically submitted to supervisors; NRCS Local Work Group meeting 11/21 written report electronically submitted to supervisors
4. Agency updates – ISWCC; BOR; DEQ; SLRWSD; MOSS

UNFINISHED BUSINESS:

1. Performance report submitted December 18th.
2. Summit Planning Committee update
3. Ralph Thier email on unfinished business. Future protocol discussion.

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file for December 31, 2019 (Bank reconciliations for General account and 319 account; LGIP statement; monthly fiscal year to date Profit & Loss Statement). Claim submitted 12/18/19 for Valley County Cash Contribution. FY20 budget update.
2. **Action Item:** FY20 mileage events remaining: Supervisor December checks for 2019 annual meeting mileage reimbursements totaling \$917.56.

NRCS Update: Scott Henderson, update

319 PROJECT UPDATES:

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

Valley County P & Z: Hearing January 9, 2020 6:00 p.m. Written comments prior to January 2, 2020

1. CUP 19-31 Daugherty Excavation
2. CUP 19-36 Post Well Drilling

Ordinance Amendment worksession January 7, 2020 at 6:00 p.m.

3. Ordinance Amendment – Accessory Dwelling Unit
4. Ordinance Amendment – Recreational Vehicle Campground
5. Ordinance Amendment – Short Term Rental
6. Facts and Conclusions – Action Items:
 - a. CUP 19-32 Knife River Asphalt & Concrete Plant
 - b. CUP19-33 Gebhards Subdivision
 - c. CUP 19-34 No Business Lodge
 - d. CUP 19-35 Lake Fork Landing Preliminary Plat

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

Date Reminders Recap:

- *January 10th NACD Urban Agriculture Grant due*
- *February 6th Board Meeting*
- ***TBD Mid-February? NFPR Watershed Summit, summer monitoring results presented by DEQ Chase Cusack, HABs and health advisories question and answer session.*
- *January 13-14 Legislator Social and District Display Day*
- *February 25th Division III Spring Meeting, Weiser SCD (Fall minutes "Districts Represented" corrected to include Valley SWCD*
- *March 31st 5-yr and Annual Plan due; Request for Assistance due*