

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

JULY AGENDA

THURSDAY JULY 2, 2020 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Approve and sign June 4, 2020 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guest Organization updates:
 - a. Friends of Lake Cascade
 - b. Other
2. 319 S602 Project Tour with Katy Carberry, September 2020
3. August 6th Board Meeting schedule conflict. Valley County Fair and 4-H Livestock shows.
4. 21st Century Conservation Corps for our Health and our Jobs Act- Possible Letter of Support?
5. ISWCC Customer Survey – rec'd and forwarded to VSWCD board members 6/29/20

UNFINISHED BUSINESS:

1. ISWCC June 11th Meeting report – Ralph Thier
2. IASCD June 12th Meeting report – John Lillehaug and Ralph Thier
3. VSWCD Newsletter draft, labels printed.
4. 319 Application
 - a. Letters of Support
 - b. Project tour with Bill Lilibridge
 - c. Load reduction calculations
5. 319 S554 Final report copies available (20) and distribution update. Also available on website
6. State NPS Grant and West Mtn. Fencing Schedule
7. Shared Stewardship June 10th Meeting report – John Lillehaug and Ralph Thier
8. Payette National Forest Coalition June 18th Meeting report – Ralph Thier

NRCS Updates: Scott Henderson, Final report

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file for FY20 year-end **June 30, 2020** (Bank reconciliations for General account and 319 account; LGIP and monthly A/P (Zipty Fiber (formerly Frontier), NPERS)
2. FY21 VSWCD Budget Discussion

Valley County P & Z:- July 9th Hearing at 6 p.m.

1. CUP 20-06 Appel Subdivision – Preliminary and Final Plat
2. CUP 20-08 RMC Equipment Storage
3. CUP 20-10 Clear Creek Crossing – Preliminary Plat
4. CUP 20-11 Matlena Farms Event Venue

Facts and Conclusions – Action Items

1. V-1-20 Dellwo Setback Variance
2. CUP 20-07 Valley County Recycling Site
3. CUP 20-09 BP Property Equipment Storage

Valley County P & Z: July 16th Hearing at 6 p.m.

1. CUP20-12 Stibnite Gold Project Logistics Facility

Date Reminders Recap:

July 9th, 6 p.m. P & Z Call Doug Miller (208) 382-7100 or Cynda Herrick (208) 382-7115 for verbal testimony or in-person testimony

July 15th 319 Application due

July 16th 6 p.m. P & Z

August 3-8th Valley County Fair

August VSWCD Board Meeting TBD 9:00 a.m. TBD ZOOM/Online or VSWCD office. FY21 Budget discussion.

For information to join online meetings contact Durena.Farr@id.nacdnet.net for meeting ID.