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

THURSDAY MARCH 7, 2019, 1:00 P.M.

1 PM Call to Order

Action Item: Approve and sign February 7, 2019 minutes as emailed to Board.

NEW BUSINESS:

- 1. Chase Cusack, DEQ and Alan Monek BOR– Lake Cascade 2019 monitoring plans; WAG development update. March 15 Cyanobacteria Identification Workshop. See flyer.
- 2. Jim Zokan, BOR, Cascade Field Station, South Lake fencing project update.
- 3. Horizon's Environmental Issues Sub-Committee, Lenard Long, BOR WaterSMART Grant. Application deadline April 24, 2019
- 4. <u>Action Item:</u> Idaho Senior Community Service Employment Program opportunity at no cost to the District with Kris Meyer. SCSEP Host Agency Agreement
- 5. Scott Henderson, NRCS staff report.
- 6. Midas Gold Stibnite Advisory Council re-opens meetings, monthly, second Thursday 10 a.m. at Midas Gold offices. For questions or comments, submit request prior to meeting to juliegcitynm@gmail.com. Star News February 28th Editorial
- 7. Forestry Tour May date TBD Agenda, Registration form. Valley SWCD hosting.
- 8. Spring District Newsletter

UNFINISHED BUSINESS:

- 1. 5-Year and Annual Plan task assignments and project updates. Due to Commission by March 21, 2019. Certification page signature.
- 2. Horizon's Cascade Bridge to Bridge Stewardship and Integrated Weed Management Initiative update, Kris Meyer, SWID RC&D application update, next meeting March 19th. Strand Weed Evaluation with UI Tim Prather to identify project priorities.

FINANCIAL Action Items:

- 1. <u>Action Item:</u>. Accept and file Treasurer's Reports for February 28, 2019. (General account, 319 account, LGIP statement). Final signature needed on Umpqua authorized signatory form.
- 2. Action Item: Southwest Idaho (SWID) RC&D Council 2019 membership, \$50

GRANT 319 UPDATES:

- 1. <u>Action Item:</u> Riverfront Park additional 60% cost share of \$3,099.60 reviewed by Bill Lillibridge and determined to be reasonable project costs. See email.
- 2. Interpretive signs update. (3)
- 3. Scheduling Strand spring work day for fencing and grass seeding.

VALLEY COUNTY P & Z: March 14 Hearing 6 PM. Comments by March 6:

CUP 19-01 Valley County Quarry - Yellow Pine

CUP 19-02 Herrick Hills Subdivision 1.1 Preliminary & Final Plat

CUP 19-03 Cabarton Shuttle Service

CUP 19-04 Sands RV Campsite

CUP 19-05 Cornerstone Construction

CUP 19-06 Blackhawk on the River Event Venue-Amendment to CUP 17-04

*The Retreat McCall Appeal was denied, the application was however, referred to Planning & Zoning for more work in several categories.

DATE REMINDERS:

- → Next Board meeting April 4, 2019 1 p.m. VSWCD office 209 N Idaho, Cascade
- → April 4th meeting with Tim Prather, UI, Strand tour to identify invasives project priorities with Steve Anderson, Horizons
- → McCall Chamber May 16, 2019 District presentation at Spring 2019 Membership breakfast.

ADJOURN