

VALLEY SOIL AND WATER CONSERVATION DISTRICT
209 N IDAHO STREET CASCADE, ID
MARCH AGENDA
THURSDAY MARCH 5, 2020 9:00 A.M.

9 A.M. Call to Order

Action Item: Approve and sign February 6, 2019 minutes as presented. Draft minutes emailed to Board.

NEW BUSINESS:

1. Friends of Lake Cascade status report
2. Division III Report Art Troutner
3. John Lillehaug, Paul Kleint and Ralph Thier reports on “Capitol for a Day” event.
4. IASCD, Benjamin Kelly announcement & IASCD Steve Becker letter regarding direct funding of Districts and abolishment of the Commission. Commission comment.
5. FY21 ISWCC funding update. Commission reports.
6. May Forestry Tour update, John Lillehaug.
7. Funding for Conservation Implementation Crew State 319 funds, SWID RC&D?

UNFINISHED BUSINESS:

1. Review of Special meeting with Curtis Elke regarding NRCS consolidation. Ralph Thier summary attached.
2. Review and final updates to 5-yr and Annual plans for March 18th submission
3. NFPR Watershed Summit Planning Committee update 3-part series in The Star News. ValleySWCD.org updates with McKenzie.
4. 2019 Annual Review for Durena Farr

FINANCIAL Action Items:

1. **Action Item:** Treasurer’s Report. Accept and file for *February 29, 2020* (Bank reconciliations for General account and 319 account; LGIP statement; monthly fiscal year to date Profit & Loss Statement).
2. **Action Item:** Monthly A/P: NPERs, USPS, Durena Farr Mileage, Lamm & Co CPA
3. Review of Summit sponsorships received and deposited through March 5.

AGENCY UPDATES:

1. NRCS, Scott Henderson, NRCS Staffing plan update, new EQIP High Tunnel contract, update on EQIP fencing projects.

319 PROJECT UPDATES:

1. Subgrant S554 Final Report update with ISWCC Loretta Strickland, final invoices, Request for TA

Valley County P & Z:

Public Hearing March 9, 2020, 1:00 p.m. Valley County Courthouse, Cascade

1. CUP 19-32 Appeal Knife River Asphalt & Concrete Plant
2. CUP 19-35 Appeal Lake Fork Landing

Public Hearing March 12, 2020 6:00 p.m. Valley County Court House, Cascade

1. CUP 20-01 No Business Lodge – Ed Anderson
2. CUP 20-02 Blackhawk Phase V – Tommy Ahlquist
3. CUP 20-03 Tamarack Storage Plus Amendment – Steel National
4. CUP 20-04 McCall Community School
5. Ordinance Amendment – Density and Enforcement
6. Facts and Conclusions CUP 19-36 Post Well Drilling

Date Reminders Recap:

- *March 19st 5-yr and Annual Plan submitted, actual due date March 31; Request for Assistance due March 31*
- *March 16th Summit Planning Committee meeting #4 2-4 p.m.*
- *April 2nd VSWCD Board Meeting 9:00 a.m.*
- *April 21st Summit Planning Committee meeting #5 2-4 p.m.*
- *April 22nd Recreation, Pathways and Conservation Workshop with National Park Service time/location TBD*
- *April 28th NFPR Confluence Summit 9 am – 4 pm Tamarack*