

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DUE TO COVID-19 AND PUBLIC GATHERING RESTRICTIONS, MEETING ONLINE- ZOOM
CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN
OCTOBER ZOOM AGENDA
THURSDAY OCTOBER 1, 2020 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Approve and sign September 3, 2020 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization updates:
 - a. Friends of Lake Cascade – Lake Cascade Update
 - b. Roy Eiguren, Scott Harris for NFPR Technical Advisory Committee
 - c. Mike Hays NFPR watershed concerns - Deinhard Industrial area drainage, Williams creek
 - d. Benjamin Kelly, IASCD, Franklin reimbursements, IASCD dues
2. **Action Item:** Payroll processing with Kendra Brown, CPA, formerly of Lamm & Co. now Central Mountain CPA. Motion to continue payroll processing with Kendra Brown, CPA
3. **Action Item:** Cascade 7th grade Pollinator Poster Contest Judging and placing for 1st \$35, 2nd \$25, and 3rd \$15 contestant payments. FFA teacher Erica Wood
4. **Action Item:** No-Till Drill hose repairs. Fall requests to rent – Monica Gokey, Cascade and Scott Icier Roseberry.
5. **Action Item:** NRCS LWG meeting Weiser, November 5th, 12th, or 19th 1-4 p.m. So far, the West side districts would prefer the 5th or 12th. November 5th is VSWCD Board meeting, 9 a.m.
6. Waterways Management – Warm Lake Buoys for wetland/habitat area brought by Stan Burt, October 6th Valley Co. Waterways committee meeting vote.
7. 319 Project workdays with volunteers took place September 17th Strand with 12 IDFG volunteers, September 24th Riverfront Park with IDFG Carrie and volunteers, and City of McCall parks dept., September 25, Cascade School, Erica Wood, FFA Pollinator hotels installed, 100 wildflower plugs planted.
8. 319 Site visits September 21st with Bill Lillibridge and Michael Young, Riverfront Park, Donnelly Boat Docks, Strand, and KWP underwater bank evaluation.
9. 2020 Division III Fall meeting CANCELLED, Poster Contest will still be judged virtually. Erica Wood, FFA Cascade School District 7th grade class participating.
10. 2020 IASCD State Conference CANCELLED, Speech Contest CANCELLED

UNFINISHED BUSINESS:

1. 319 BRO2100099 Application October BAG presentation online.
2. **Action Item:** NFPR Watershed Summit – See Sept 24th Star News Editorial

NRCS Updates: Erin Morra Acting District Conservationist.

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file QB register reports for September 30, 2020 General account and 319 account; 8/31/2020 LGIP Statement.
2. **Action Item:** Motion to approve payment of recurring monthly A/P for Payroll, Ziplly Fiber, NPERS, Quill Annual recurring operating expenses ICRMP, WordPress website renewal, IDEA Dues, NACD, IASCD
3. **Action Item:** IASCD dues of \$1800.
4. **Action Item:** Franklin payment from ISWCC settlement agreement. (See Latah SWCD letter emailed 9/22)
5. **Action Item:** Motion to approve 319 S648 ICC invoice and payment \$35,000, equipment payment \$300.00
6. **Action Item:** Request from SLRWSD and Friends of Lake Cascade for \$7,000 to fund South lake caffeine marker/septic marker monitoring
7. Review Financial and Match Allocation Report from ISWCC
8. FY21 VSWCD Budget Discussion, Base Operations Funding deposited from ISWCC \$10,500.

GOOD OF THE ORDER:

Date Reminders Recap:

October 2020 IDEQ VSWCD BAG presentation TBD

November 5th Board Meeting

November NRCS LWG 1 pm (5th, 12th 19th TBD)

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