

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
SEPTEMBER ZOOM AGENDA
THURSDAY SEPTEMBER 3, 2020 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Approve and sign July 2, 2020 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization updates:
 - a. Friends of Lake Cascade – Lake Cascade Update
 - b. Other - Liane and True Carr, Bill Deming
2. **Action Item:** Request for Letter of Commitment or Support for Valley County Waterways Management Plan (emailed to Supervisors)
3. **Action Item:** ICF Shelton Foundation Advised Fund Grant Application submitted - community and youth educational outreach \$2,000
4. **Action Item:** ICRMP Training after October Board Meeting covering Open Meetings Law, Ethics in Government and Employee Management and Supervision.
5. Request by Ralph Thier to initiate review and update of VSWCD Personnel Policy
6. Waterways Management – landowner Stan Burt, request for VSWCD assistance to replace Warm Lake Buoys for wetland/habitat area. Support from IDEQ, IDFG and Golden Eagle Audubon Society.
7. ISWCC Meeting recap by Ralph Thier re: surveys, Franklin District, district allocations and budgeting. Notes emailed to supervisors on 8/11/20.
8. 319 Project tour for S602 September 2 with Kati Carberry, Michael Young. Cascade Strand, West Mtn Gibson Creek Drainage, State NPS Fencing project, Nokes/Kwader Fence Project, Riverfront
9. **Action Item:** Division III Fall meeting October 13, 2020. \$15/person, RSVP due by Sept 29.
10. IASCD State Conference

UNFINISHED BUSINESS:

1. 319 BRO2100099 Application Update/Timeline
2. State NPS Grant West Mtn. Fencing Project Update 8/10-9/11 Star News articles 8/13 and 8/20 Equipment needs, fencing design adjustments.
3. District Newsletters (1200) mailed by end of July.

NRCS Updates: Erin Morra Acting District Conservationist.

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file for FY21 *July 31, 2020* and *August 31, 2020*, bank reconciliations for General account and 319 account; LGIP and monthly A/P (Debits - Zply Fiber, NPERS, Quill) (Checks – 2020 IDEA Dues Invoice \$60.00; Durena Farr (Visa Amazon reimbursement for wafer seals, blk printer ink cartridge \$84.28)
2. Review Financial and Match Report submitted to ISWCC.
3. FY21 VSWCD Budget Discussion, Base Operations Funding deposited from ISWCC \$10,500.

Valley County P & Z: August 13th Hearing at 6 p.m.

1. CUP 20-13 Ted's RV Site
2. CUP 20-14 RMC/Pinetop Office
3. CUP 20-15 Brutsman Lodge
4. CUP 20-16 The Hide Out Event Venue
5. CUP 20-17 Wagers Multiple Residence
6. CUP 20-18 Byrne's RV Site
7. CUP 20-19 Rocking K Ranch Event Venue
8. CUP 20-20 The Gathering Place Event Venue

September 10, 2020 Hearing 6:00 p.m

1. CUP 20-21 Coleman's RV Site
 2. CUP 20-22 Chapy's Sawmill and Woodwork
- Facts and Conclusions:
1. CUP 20-13 Ted's RV Site
 2. CUP 20-14 RMC/Pinetop Office
 3. CUP 20-18 Byrne's RV Site
 4. CUP 20-19 Rocking K Ranch Event Venue
 5. CUP 20-20 The Gathering Place Event Venue

Facts and Conclusions – Action Items

1. CUP 20-06 Appel Subdivision
2. CUP 20-07 Valley County Recycling Site
4. CUP 20-08 RMC Equipment Storage
4. CUP 20-10 Clear Creek Crossing
5. CUP 20-11 Matlena Farms Event Venue

Date Reminders Recap: *October 1, 2020 VSWCD Board Meeting 9:00 a.m., ICRMP training follows.*
For information to join online meetings contact Durena.Farr@id.nacdnet.net for meeting ID.