



Bear Lake Soil & Water Conservation District



January 2, 2023, at 1:00 pm, at USDA Service Center, Montpelier, ID

Welcome: Jennifer welcomed everyone to the meeting

Prayer: Jennifer gave the prayer.

Election of Officers: James made a motion to leave the officers the same as they are. Mark 2nd the motion. Motion carried.

Minutes: The board went over the minutes. There was discussion on Ricki leaving. The board says that maybe there are some other options to look at for our engineer position. Bill will be over the whole state till the position is filled. Jennifer said that she has a name in mind and try to get ahold of them. Mark made a motion to accept the minutes. Devin 2nd the motion. Motion carried.

Financial Report/Bills: The board looked over the Financial. James made a made a motion and to add \$1000 to the Debit card. Devin 2nd the motion and the addition of the money. Motion carried.

Agency Reports:

NRCS: Brandee told the board that Cameron will be the acting. He didn't come today because it is a Holiday.

FSA: None

Bear Lake County Commission: Rex said that we are sharing a County Agent and there have been some good applications come in this round. Rex said that in the next County Commissioners meeting there will be the newly elected commissioner and the commissioners could all be assigned new assignments. He may not be at our next meeting if he get changed.

Bear Lake County Weed Control: None

ISWCC: None (Holiday)

Grant Reports:

Conservation Basics: There is some discussion that we need to have in executive so Chris will just hold his report until then.

District: Brandee will too.

Education Day: This is done already so we are early this year.

5-year Plan: It is time for this report this year. The board will discuss this next month before the meeting, lunch, and then meeting.

Technical Assistance Request: Chris told the board that this will be different this year than in years past. This will be turned in as a whole division wide request. Brandee had an example to show the board. (See attached Report)

Executive Session §74-2061 (a) (b): Mark made a motion to move to Executive session. Devin 2nd the motion. Motion carried.

The board came out of executive session.

Mark made a motion to make an application for Grant Proposals for future projects. Devin 2nd the motion. Motion carried. Chris will work with Brandee to have an application so the board can go over it at next meeting.

Next Meeting: February 6th 5-Year Plan at 11 AM and Meeting at 1 PM. Next meeting will be March 6th to approve the 5-year Plan.

Adjournment: Mark made a motion to adjourn. Devin 2nd the motion. Motion carried.