BEAR LAKE SOIL & WATER CONSERVATION DISTRICT 785 NO. 4™ STREET, SUITE B MONTPELIER, IDAHO 83254 (208)244-3705



JENNIFER JENSON, CHAIRMAN

DEVIN BOEHME JAMES HARDCASTLE

TODD LLOYD

MARK PARKER

Bear Lake Soil and Water Conservation District Board Meeting Agenda for November 7, 2022, at 1 PM USDA Service Center, Montpelier, ID

Present: Jennifer Jenson, Todd Lloyd, Mark Parker, James Hardcastle, Devin Boehme, Brandee Wells, James Teuscher, Gary Teuscher, Larry Mickelsen

Welcome: MARK WELCOMED EVERYONE TO MEETING

Prayer: Gary Teuscher offered a prayer

Audit Teuschers: (Motion): Gary went over the Audit with the Board. Mark Made a motion to accept and pay for the audit to be done. Todd 2nd the motion. Motion Carried.

Agency reports

NRCS: Larry went over the precipitation maps. Larry presented the report to the board. (See Attached)

FSA: None

Bear Lake County Commission: None

ISWCC: None

Grant updates

Conservation Basics, LLC: Shawn presented the Conservation Report to the board. (See Attached) Brandee said that she would call Alice Hayes and see about her project.

District Manager: Brandee asked if all the board was getting the emails from the other associations. James said he isn't, and Devin doesn't know if he is getting all of them. Brandee said that she will check their emails.

Meetings:

Division Meeting: Update: Devin talked about the Division meeting and the changes that happened in meeting. Kit Tillotson will be done on his board after December.

IASCD Annual Conference: November 15-18. Brandee and Devin said that they will both be going to the Conference. Devin will only be able to stay till after the tour. Jennifer wants to come on the tour so she will try to come up and find us. Devin said he would get her an

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address.

Minutes: The board went over the minutes. Devin moved to approve the minutes with the addition of Todd Lloyd being present at the tour and meeting as discussed in meeting. James 2nd the motion. Motion Carries.

Financial report/bills: The board went over the financial report. Devin made a motion to accept the financial report with the addition of \$1500 transferred to the Debit Card, \$35 bill payment to the Trout Unlimited, and \$200 bill payment to the NACD for membership dues. James 2nd the motion. Motion carried.

Executive Session: §67-2345 (a) (b): None

Jennifer asked Brandee how the Paris Pipeline Project is going. Brandee said that she thinks all the paperwork is finally signed and turned in. She will contact Taylor and make sure.

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

Next Meeting: Dec. 9th before the Cooperator Banquet Dinner. FFA will cater.

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