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



JENNIFER JENSON, CHAIRMAN

JAMES HARDCASTLE TODD LLOYD

MARK PARKER

DEVIN BOEHME

Bear Lake Soil & Water Conservation District December 7, 2023, Board Meeting Agenda 6:00 pm Bear Lake Senior Citizen Center

Welcome: Jennifer welcomed everyone to the meeting.

Prayer: Jennifer said the prayer.

Audit: Gary Teuscher: Gary went over the audit with the board. James made a motion to accept the audit as prepared. Devin 2nd the motion. Motion carried. Gary told the board that he will not be doing audits any more. He is willing to help us put our audit together to send to and auditor.

Minutes:/Financial Report/Bills: The board went over the minutes and the Financial Report. Devin made a motion to approve the minutes and the Financial Report with a transfer of \$1000 to the debit card. James 2nd the motion. Motion carried.

Agency Reports:

NRCS: Cooper gave the team lead report. (See Attached Report)

FSA: None

Bear Lake County Commissioner: None

Bear Lake County Extension: None

ISWCC: Brent gave the board an update on the WQPA projects in the state. He said that 20% of them have already been completed. This is better than last year. There is only one engineer in the state so if you need engineering done for projects, we should let him know early. The state is working on the LUMA program to get it faster.

George said that he is starting to use Survey GIS to work with Bill and help with the surveying for Division V and VI.

Grant Updates:

Conservation Basics, LLC: Chris couldn't attend the meeting. He sent a report, and the board went over it. (See attached report)

District Manager of Operations Brandee updated the board on the Bloomington Grazing Project. There have been bills turned in and Brandee asked for reimbursement and got checks ready for the board to go over tonight.

Next Meeting Date: January 15, 2024 @ 1 PM

Adjournment: James made a motion to Adjourn the meeting and go to the banquet. Devin 2nd the motion. Motion carried.

Co-Operator of the Year Banquet



Bear Lake SWCD Page 2