

LEWIS SOIL CONSERVATION DISTRICT BOARD MEETING AGENDA

Tuesday, April 2, 2024

8:30 A.M.

USDA Service Center, 521 Oak Street, Nezperce, Idaho



<u>MINUTES:</u>	5 Minutes	Board
<i>Action item: review and approve</i>		
<u>FINANCIAL REPORT:</u>	5 Minutes	Board/Janette
<i>Action item: review and approve</i>		
<u>BILLS:</u>		
<i>Taxes – See Financial Report</i>		
<i>Payroll – See Financial Report</i>		
<i>Century Link - \$88.99 - Internet – District</i>		
<i>QuickBooks Online - \$70.00 – District</i>		
<i>CJ Mosman & Son - \$3472.00 – BC-05 Cost Share Payment – District</i>		
<i>Janette Mendenhall - \$20.23 – Posterboards for Poster Contests – District</i>		
<i>Janette Mendenhall - \$25.19 – Amazon #114-6152576-0973053 Cyan Printer Ink – District</i>		
<i>Janette Mendenhall - \$57.20 – Walmart.com #2000116-98459090 HIC Supplies – District</i>		
<i>Janette Mendenhall - \$91.54 – Amazon #114-0070555-1959420 HIC Supplies – District</i>		
<i>Janette Mendenhall - \$19.20 – Amazon #114-2666305-0468250 Magenta Printer Ink - District</i>		
<i>Action item: review, approve and pay</i>		
<u>CORRESPONDENCE:</u>	5 Minutes	Board
<i>See report</i>		
<i>Action Item: Information</i>		
<u>COMMISSION UPDATES:</u>	10 Minutes	Board/Eileen
<i>Commission updates.</i>		
<i>Action Item: Information, discuss, approve.</i>		
<u>GRANTS:</u>	15 Minutes	Board/Eileen
<i>Payment was received for DEQ §319 Big Canyon Implementations Reimbursement Request #6 for Contract BC-05.</i>		
<i>Payment for RR#4 is still outstanding for DEQ State Ag Lewis County Soil Health BMPs Phase 2.</i>		
<i>Discuss dropping the cost share to 65% for ALL projects starting in July.</i>		
<i>Lawyer Creek WQPA application?</i>		
<i>Access road discussion. Dirt road versus gravel.</i>		
<i>Discuss 319 projects.</i>		
<i>DEQ State Ag – working on proposal for Lewis County Water Quality.</i>		
<i>The Clearwater BAG meeting will be on May 8th.</i>		
<i>Action Item: Information, discuss, approve.</i>		
<u>CROP TOUR:</u>	5 Minutes	Board/Klae
<i>Updates.</i>		

Action Item: Information

I & E:

5 Minutes

Board/Janette

*Hatchery in the Classroom - Steelhead eggs were delivered to Nezperce and Highland schools.
The Noxious Weed Poster Contest took place at Highland and Kamiah schools. Nezperce will be April 8th. Students have until April 19th to finish their posters.*

Highland and Nezperce 4th-6th Grade Classes will participate in the NACD Poster Contest during Stewardship Week April 28th - May 5th.

Action Item: Information

DC REPORT:

15 Minutes

Alex

Updates

Action Item: Information

NEXT MEETING:

5 Minutes

Board

The next meeting will be Tuesday, May 7th. Discuss time.

Action Item: Information

EXECUTIVE SESSION:

10 Minutes

Board

Action Item: approve

ADJOURNMENT:

5 Minutes

Board

Action Item: approve