

LEWIS SOIL CONSERVATION DISTRICT BOARD MEETING AGENDA

Tuesday, May 7, 2024

8:00 A.M.

USDA Service Center, 521 Oak Street, Nezperce, Idaho



<u>MINUTES:</u>	5 Minutes	Board
Action item: review and approve		
<u>FINANCIAL REPORT:</u>	5 Minutes	Board/Janette
Action item: review and approve		
<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 – Accounting & Payroll - District</i>		
<i>Leitch Farms – \$3,500.00 – WP23001 Cost Share Payment – District</i>		
<i>Leitch Farms - \$4830.00 – BC-02 Cost Share Payment – District</i>		
<i>JC Rosenau Farms - \$63,000.00 – WP23001J Cost Share Payment – District</i>		
<i>Janette Mendenhall - \$239.88 - Adobe Acrobat Software Subscription – District</i>		
<i>Lewis County Fair Board - \$15.00 – Fair Display Booth - District</i>		
Action item: review, approve and pay		
<u>CORRESPONDENCE:</u>	5 Minutes	Board
<i>See report</i>		
Action Item: Information		
<u>COMMISSION UPDATES:</u>	10 Minutes	Board/Eileen
<i>Commission updates.</i>		
Action Item: Information, discuss, approve.		
<u>GRANTS:</u>	15 Minutes	Board/Eileen
<i>Payment was received from DEQ for §319 Big Canyon Implementations Reimbursement Request #7 for Contract BC-02. The producer was paid.</i>		
<i>Payment was received from ISWCC for WQPA Soil Health Phase 2, Contract BC-02, RR-5F. The producer was paid.</i>		
<i>Payment was received from DEQ for State Ag Lewis County Soil Health BMPs Phase 2, 3076-RR-4. The producer was paid.</i>		
<i>Lawyer Creek WQPA proposal application was submitted.</i>		
<i>DEQ State Ag – Lewis County Water Quality Improvements proposal was submitted.</i>		
<i>DEQ §319 Russell Ridge Road Culverts proposal is in progress.</i>		
<i>The Clearwater BAG meeting will be on May 8th.</i>		
Action Item: Information, discuss, approve.		
<u>CROP TOUR:</u>	5 Minutes	Board/Klae
<i>The Crop Tours are scheduled for May 23rd and June 26th.</i>		
Action Item: Information		

I & E: **5 Minutes** **Board/Janette**
Hatchery in the Classroom
The Noxious Weed Poster Contest judging takes place May 6th.
NACD Poster Contest theme is "May the Forest be With You Always". Highland is participating.
U of I Farm & Forest Fair took place April 16th - 17th in Greencreek, ID.
6th Grade Field Day is coming up on Wednesday, May 15th.

Action Item: Information

DC REPORT: **15 Minutes** **Alex**
Updates

Action Item: Information

NEXT MEETING: **5 Minutes** **Board**
The next meeting will be Tuesday, June 4th. Discuss time.

Action Item: Information

EXECUTIVE SESSION: **10 Minutes** **Board**
Action Item: approve

ADJOURNMENT: **5 Minutes** **Board**
Action Item: approve