



Kootenai-Shoshone Soil and Water Conservation District

7830 Meadowlark Way, Suite C1 – Coeur d’Alene, Idaho 83815 – Phone (208) 762-4939

Date: September 8, 2021

Time: 9:00 am

Place: Kootenai County Licensing Building – 451 Government Way, Coeur d’Alene, ID 83815 Meeting Room 1 A

AGENDA

I. Call to Order

II. District Business

- a. Approve Minutes from July’s Meeting **ACTION ITEM**
- b. Treasurer’s Report **ACTION ITEM**

III. Agency Reports

- a. NRCS: Aubrey
- b. ISWCC: Katie Yoder
- c. KSSWCD: Karla Freeman

IV. Other Business

- a. Tree Order for 2023 Spring Sales – Discussion
- b. District Allocations- Discussion – Robert Flagor
- c. Resolutions for Annual Conference – Discussion Robert Flagor

V. On Going Business

- a. Next Meeting October 13, 2021 at 9:00 at The Kootenai County Licensing Building located at 451 Government Way, Coeur d’Alene, ID 83815

VII. Adjournment ACTION ITEM

*The Kootenai-Shoshone Soil & Water Conservation District Supervisors may also hold an executive session to discuss personnel matters pursuant to [Idaho Code §67-2345(1)(a) & (b)5. No formal action will be taken during this session.

All services of the Kootenai-Shoshone Soil & Water Conservation District and the USDA Natural Resources Conservation Services are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status or handicap. Auxiliary aides or services for persons with disabilities are available upon request. Please call 208-209-4348 five (5) days prior to the meeting so that suitable arrangements can be made. Text telephone (TT) 1-800-377-3529.

Kootenai-Shoshone Soil and Water Conservation District
7830 Meadowlark Way, Ste. C-1
Coeur d'Alene ID 83815
208.209-4348

“Putting conservation on the ground by promoting stewardship”

Minutes

Date: September 8, 2021

Present

Wes Evans – Supervisor
Laurin Scarcello – Supervisor
Linda Ely – Supervisor
Bob Flagor – Supervisor
Stan Thornton – Associate Supervisor/Treasurer
Karla Freeman, KSSWCD
Katie Yoder – ISWCC
Emily Corisis - KSSWCD

Absent (Board members)

Bob Burke – Vice - Chairman
John Minichino, Jr. – Supervisor
Aubrey Hoxie - NRCS
Bill Lillibridge – ISWCC

Meeting was held at the Kootenai County Licensing Building located at 451 Government Way Room 1A in Coeur d'Alene, ID 83815

Meeting called to order by Supervisor Bob Flagor at 9:05 am.

Laurin Scarcello moved, and Linda Ely seconded the motion to approve the July 2021 minutes. The August meeting was cancelled. **MOTION CARRIED.**

Laurin Scarcello moved, and Linda Ely seconded the motion to approve the July 2021 financial reports. **MOTION CARRIED.**

Aubrey Hoxie, NRCS was not in attendance and had a handout of the updates.

Bill Lillibridge, ISWCC was not in attendance. Katie Yoder gave updates for the ISWCC. Katie updated the Delwyne Trefz has been promoted to Administrator of the ISWCC. Katie updated that the 404 permits have been done and submitted to for the North Fork of the CDA river project. Katie updated that Bill is working with Everette Jennings on his area, trying to match the project goals to the landowner goals. Katie also updated that the landowner loans from ISWCC have dropped their interest rate from 2.5% to 1%.

Karla Freeman, District Administrator gave updates:

We have hired Emily Corosis to replace Duncan Pfeiffer, who was working under the NACD Grant for Technical Assistance for NRCS. Emily introduced herself to the board.

Karla also updated the in mid-August, there was a project tour held at Wolf Lodge Creek for the project sponsors. There were 15 attendees. All the sponsors were impressed with this project.

Karla also updated the DEQ has sent out a solicitation for pre applications on a grant that provides 2 million dollars from the Governor for projects that would reduce the phosphorus into the CDA lake. Deadline for pre

applications is September 21, 2021. Karla is currently working on a couple of submissions. There was discussion if the no till drill program would fall under this grant eligibility.

Karla also updated that the 319 Mica Creek with Larry Mundt grant has been completed and the final report and final reimbursement have been submitted. Larry is currently working on the 319 BMP grant that the District was awarded to us earlier in the year.

Next on the agenda is the discussion item of the tree seedlings for the 2023 year. This order needs to be submitted by the middle of October. Stan Thornton and Karla will work on this order. Considering the hot summer and wildfires in the area this summer, we plan on duplicating the same order as for the 2022 year.

Next on the agenda is the District allocations. Bob Flagor produced a breakdown on the 3 scenarios that were submitted to the ISWCC through the surveys that were sent out to all board members across all the conservation districts. To sum up the discussion, out of the 3 scenarios, none would work. ISWCC needs to go back to the drawing board and come up with a better solution.

Next on the agenda was the resolutions that have been submitted to the IASCD. The two resolutions: 1. IASCD Bylaws Updates, in which the bylaws have not been updated since 2012 and need to be reviewed on an annual basis. 2. Board Transparency and Accountability, in which the IASCD directors are elected by division Districts and have the IASCD board of directors to be transparent and held accountable if not representing the districts in which the districts have voted on. There needs to be drafted minutes on all board meetings as well as the subcommittee meetings need to be posted on the IASCD website.

Next board meeting will be October 13, 2021 at 9:00 am at Kootenai County Licensing Building located at 451 Government Way Room 1A in Coeur d'Alene, ID 83815

Meeting adjourned at 10:15 am.