



Kootenai-Shoshone Soil and Water Conservation District

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

Date: July 12, 2023

Time: 9:00 am

Place: Conference Room located in the NRCS Field Office at 7830 Meadowlark Way Suite C-1, Coeur d’Alene, ID 83815

Zoom Link:

<https://us02web.zoom.us/j/83022561739?pwd=c3E0cE9zSnNUU3VKNOdKbFJBYUN6Zz09>

AGENDA

I. Call to Order

II. District Business

- a. Approve Minutes for June’s Meeting **ACTION ITEM**
- b. Treasurer’s Report **ACTION ITEM**

III. Agency Reports

- a. NRCS: Corey Bonsen
- b. ISWCC: Bill Lillibridge
- c. KSSWCD: Karla Freeman

IV. Other Business

- a. Approve Financial Match Report – **ACTION ITEM**
- b. No Till Drill – Discussion
- c. Approve WQPA – MOU – **ACTION ITEM**

V. On Going Business

Next Meeting August 9, 2023 at 9:00 am Conference Room located in the NRCS Field Office at 7830 Meadowlark Way Suite C-1, Coeur d’Alene, ID 83815

VII. Adjournment

*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.

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: July 12, 2023

Present

Laurin Scarcello – Chairman
Linda Ely – Vice – Chairman
Wes Evans – Secretary/Treasurer
Thomas Shaffer - Supervisor
Karla Freeman, KSSWCD
Corey Bensen- NRCS
Bill Lillibridge – ISWCC – ZOOM
Jenna Dietzel – ISWCC –
Ralph Shay, Supervisor, Friends of the River Coalition
Kristin Larson, DEQ

Absent (Board members)

Kevin Hicks, Supervisor
Joel Noland, Supervisor
Bob Flagor, Associate Supervisor
John Mobbs, Associate Supervisor
Jon Groth - Supervisor

The meeting was held at the NRCS Conference Room located at 7830 Meadowlark Way Suite C-1, Coeur d’Alene, ID 83815.

Meeting called to order by Chairman Laurin Scarcello at 9:00 am.

Introductions were made around the room.

Linda Ely moved, and Thomas Safer seconded the motion to approve June’s 2023 minutes. **MOTION CARRIED.**

Linda Ely moved, and Thomas Shafer seconded the motion to approve June’s 2023 financial reports. **MOTION CARRIED.**

Next on the agenda was Corey Bensen, NRCS. Corey had a handout for all of the current information from the NRCS. Please see the handout.

Next on the agenda was Jenna Dietzel, ISWCC updated that the deadline for the Financial Match Report is August 16, 2023. Jenna also updated that she is in the Coeur d’Alene office full time. Jenna also updated that the district was awarded the funding for the WQPA application that was submitted last month.

Karla Freeman, District Administrator updated on the following project:

Boat Stations – Open and running. Sherriff’s department has not been able to be at the boat stations to s, return drive by owners back to the inspection station due to a delay in the MOU being signed with the state of

Idaho. There have been numerous people drive past the boat inspection station, hopefully this will not happen as much with the Sherriff's deputies there.

Modern Homesteader Event- The conference was very busy. We had a huge turn out and tons of people interested in the no till drill. The district also had great turnouts on the NRCS soils/rainwater demonstration. This is definitely something that we should continue to participate in.

Schlagel Draw- Albert Walsh – We plan on submitting an amendment to add another draw with the funding that is left over on the grant.

Leading Idaho – Mica Creek Phase #2 – Second billing has been turned in and we are in the process of submitting this for reimbursement.

Leading Idaho – Toedter Floodplain Project has been started and the first invoice has been turned in for reimbursement.

Spokane Conservation District – Still working on lining up a date for a tour of their facility.

Local Work Group – Karla has secured a venue for the upcoming Local Work Group Meeting which will be held on October 26, 2023, at 1:00 pm and the IDL building off of Industrial Loop Road. Same as last year.

Next on the agenda was to approve the Financial Match Report for FY 2023, this is due to ISWCC on August 16, 2023. Wes Evans moved, and Linda Ely seconded the motion. **MOTION CARRIED.**

Next on the agenda was the ongoing discussion about the no till drill. We currently do not have all the necessary information to complete a grant and submit this by the deadline of July 15, 2023, for the 319-grant cycle. We will continue to work on this application so we can have it ready to go next year.

Next on the agenda was to approve the WQPA MOU for the grant submission that we received. Wes Evans moved, and Linda Ely seconded the motion. **MOTION CARRIED.**

Next on the agenda was Ralph Shay with some questions on clarification of projects that are being done on the north and south Fork of the CDA River. Ralph has concerns about all the erosion on the banks due to jet boats causing wakes in the water.

Next meeting to be held on Wednesday August 9, 2023, at 9:00 am at the NRCS Conference Room located at 7830 Meadowlark Way Suite C-1, Coeur d'Alene, ID 83815.

Meeting adjourned at 10:30 am.