**Blaine Soil Conservation District**

**Board of Supervisors Meeting**

**March 16th 2022 @ 7:00pm**

**BSCD Office, Carey, ID**

Present were: Chris Johnson; Chairman, Kathi Noble; Sec/Tres Wade Prescott ; supervisor, Chris Watson; Chairman, Jesse Fulmer and Samantha Spalding; NRCS, Kelsey Barg, Administrative Assistant, Carolyn Firth; Commission

Chairman called the meeting to order @ 7: 08 p.m.

**Minutes**

* The minutes from the previous meeting were reviewed. Wade motioned to approve the minutes as presented, Kathy seconded the motion, all were in favor, motioned was carried.

**Administrative Assistant Report**

* Kathy gave the financial report. Wade moved to approve the financial and task reports as presented, Kathy seconded the motion, all were in favor and the motion was carried.

**Office Business (action items)**

* BSCD budget was presented there was discussion on the travel part to add$2500 to it to help support board members to go to division meetings and to the state conference in November. Wade moved to approve adding this to the budget. Kathy Seconded the motion all were in favor motion carried. The budget was then approved. Wade motioned to approve FY23 budget.
* Kelsey discussed the scholarship topic and will revisit the topic. It was discussed to post in the mountain express to get the scholarship some more views and possibly add applications.
* BSCD discussed the 5 yr. plan. It needs a good updating. Kelsey will work on this through the year. Wade moved to approve 5 yr. plan as is. Kathy Seconded motion, all were in favor and the motion was carried.
* Kelsey presented our Commission request for assistance. Carolyn Firth added suggestions to the wording. We changed the request wording to state specific assistance needed for our workshops and our educational needs.
* Kelsey gave an update on the tree sale. She has extended the order deadline to April 1st. the sale is up about 100 trees this year from last. The BSCD Arbor Day sale is April 30th at 10am.

**Commission:**

* Carolyn discussed the bills that are being reviewed. There is a new CREP agreement with Cash match from to what federal Gov. pays. WQPA grant program is running and taking applications.

**NRCS:**

* Jesse discussed the LWG changes to get programs better fitted to where there is funding to carry out project. Jesse had a contract for the LWG changes. Kathy motioned to approve the changes. Wade seconded motion, all were in favor motion was carried. Jesse discussed the fire wise project with the forest service. Sam discussed her work and projects she has been working on in the Blaine County area.

**Adjourn**

* Wade made a motion to adjourn the meeting at 8:15 p.m., Kathy seconded the motion, all were in favor and the motion was carried. **Next meeting April 20th 2022 at 7pm**