

Minidoka Soil and Water Conservation District.

Minutes for November 14<sup>th</sup> 2023 meeting held in the Mc Grego building 9:00 a.m.

Welcome by Dusty Wilkins attending Dusty, Luke Stevenson, Lance Lovell, with Reid Bowen on the phone

Minutes of July Tri-District (joint boards) meeting approved by Luke, 2<sup>nd</sup> by Lance motion carried

Financial report by Treasurer Lance presented with a motion to approve by Lance 2<sup>nd</sup> by Luke motion carried.

Business: ICRMP representative will be to the joint board meeting in December on the 12<sup>th</sup> at 11:00 a.m. in our building

Minidoka Memorial Hospital would like a member of our board to come to their Emergency Preparedness joint meeting Nov 15<sup>th</sup> at noon. Dusty said he would try to arrange to attend

Recap of State Conference in Boise the second week of November. The conference was good, the tours were very informative. It is amazing the diversity of crops in the Boise area. The food at conference was not so great.

Land judging and education was held in October it was cold and wet. There were 19 teams from throughout the state the winning team was Preston, 2<sup>nd</sup> Troy, 3<sup>rd</sup> Kuna.

Posters have be delivered 705, all the schools participated. Awards will be delivered just before or after Thanksgiving break depending on the winners be at school.

Speech contest was held and our first place went to Division and then was invited to attend State and participate. She placed 3<sup>rd</sup> at State.

RC&D meeting is December 1<sup>st</sup>. This is the annual meeting where presentations are provided from those who received support throughout the year. We received \$2000.00 for the workshop back in January. Sharon was assigned to go and present information.

Information. There is a soil health workshop in Twin Nov 15<sup>th</sup> from 10:00-2:00

LWG (local work group) meeting today following our meeting here in our building.

SCO formally known as LSO report is due by December 1<sup>st</sup>, Sharon will do this – if there are issues Dusty and possibly Lance will come and assist.

Admin request – can we get a booster for the internet for the back part of the building? Sharon was told to ask Jason Thomas what he would suggest for the systems here and then get it.

Dusty Wilkins called for an executives session pursuant to Idaho code §74-206(1)A employee compensation. 9:20 a.m. attendees: Dusty Wilkins, Lance Lovell, Luke Stevenson, Reid Bowen. Executive session ended at 9:25 Tenor of the meeting was to give a Christmas bonus to Sharon and a raise in her wages beginning January 1<sup>st</sup> 2024.

The employee eval will still need to be completed by the end of December.

We need checks ordered – Dusty will through Costco (less money and we can get pictures on the checks)

Meeting adjourned at 9:40 p.m.

*Respectfully submitted by Sharon Hardy*