Minidoka Soil and Water Conservation District 85 East Baseline Road Rupert Idaho 83350

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Minutes of the meeting held after banquet at the Shanty Bell 1357 East Main Burley Idaho, 12 July 2022

Those attending were Chairman <u>Brian Kossman</u>, <u>Aaron Firth</u>, <u>Reid Bowen</u>, <u>Lacie Bowen</u> (<u>Reid's wife</u>) <u>Carolyn Firth and</u> Admin Sharon Hardy

Chairman Brian called the meeting to order at 8:18 p.m.

Minutes of the May 2022 meeting were approved with a motion by Reid 2nd by Aaron – motion carried

Financial report and bills were presented by Aaron with a motion to approved by <u>Aaron</u> 2nd by <u>Reid</u> – motion carried

Business:

1st Fed CD due to mature the 27th of July <u>Sharon</u> will remind <u>Aaron</u> and <u>Brian</u> to take care of moving that CD to D.L. Evans

Tree sales: we only made \$470.39 sold 2960 or 296 bundles, discussion was to maybe have bundles of 5 and sell for \$20.00, or maybe add a shipping and handling fee, and to put ads on Facebook.

Match Report and Financial Report due for the state is due in August, A motion to have <u>Brian</u> sign the report was made by <u>Reid</u> with a 2nd by <u>Aaron</u>, motion carried.

The Stewardship award of a jacket to <u>Dean Stevenson</u> and a gift card and flowers to his wife was presented previously at the banquet.

Rankings and priority of grants was submitted – both projects were funded, and a request for a payment for the soil monitors in the Amalgamated project has been made. A motion to pay that payment was made by <u>Brian</u> with a 2nd by Reid – motion carried ... Aaron will help with the paper trail for those payments.

Agency Reports: ISWCC <u>Carolyn</u> is working on the contract for the Nalder project. Also there are 7 watershed in Minidoka and Cassia that affect water quality, also still working on the abandoned wells project as that affect water quality.

No Supervisor reports

Admin Report we received one thank you for the scholarship monies from Courtney Beene.

Meeting adjourned at 8:49 p.m.

Respectfully submitted by Admin Tharen Hardy