

Meeting Minutes

January 23, 2018 8:00 a.m.

The meeting was called to order by President Mike Hortin at 8:03 a.m. Present: Mike Hortin, Eric Veech, Zach Hyde, David Carr, Cassandra Wilcoxon, Manny Wei, Kent Bohnhoff, Angela Binnion

Dave made a motion to approve Minutes of the December meeting and the motion was seconded by Eric.

Treasurers Report was given as well as review of AFR. Eric motioned to the accept the report seconded by Zach.

OLD BUSINESS

Cassandra updated with info regarding Friends Creek Meeting February 28 at 6 p.m. Wayne Kenny will be the speaker and AISWCD will be paying his expenses as their promised In-Kind match.

We have yet to receive funding from NRCS. Operations money from IDOA has been deposited waiting on LUC money and Cost Share money. The contract with the City will be on the Agenda for February 5th meeting at City Council.

NEW BUSINESS

2017 LDWP Average Cost List was reviewed and Eric made a motion to accept it with no changes, seconded by Zach.

Annual Meeting/Elections were discussed. Zach will not be running for reelection. The annual meeting last year was a success and we will continue to have one. There will be no cost for attendees for lunch.

Contract 17-10 was canceled. Cassandra asked that the unallocated funds from canceled contracts be added to the amount of Contract 17-02. Manny redesigned the project and the extra money will be used to make it a better project. Dave made the motion to reallocate the funds to 17-02 and the motion was seconded by Eric.

Cassandra gave a briefing on PCM and the board agreed to commit one board member to help serve on the hiring committee.

Statement of Economic Interest were passed out for board members to complete.

STAFF REPORTS

Manny—all projects estimates for this year are finished.

Cassandra—Enclosed Cassandra requested permission to attend 6 Advanced Soil Health Training Workshops. Dave made a motion for her to have permission to attend seconded by Eric.

Kent—Enclosed

Angela—Nothing further to report

Motion was made by Zach and seconded by Dave to adjourn.