



MONTHLY BOARD MEETING MINUTES

September 3, 2024
USDA Service Center

Board Members

Larry Kilmer
Chairman

John Fielding
Vice Chairman

John Demerly
Supervisor

Steve Cosgray
Supervisor

Rich Hines
Supervisor

Bruce Reynolds
Associate Supervisor

Staff

Katelyn Walker
District Administrator

PRESENT

Larry Kilmer, John Fielding, Rich Hines, Bruce Reynolds, John Demerly,
Derek Carty, Courtney McFall, Steve Cosgray

1. CALL TO ORDER

The meeting was called to order at 8:07 am by Larry Kilmer

2. APPROVAL OF MINUTES AND FINANCIAL REPORTS

Motion By: John Fielding

Seconded By: Rich Hines

Motion Carried

3. STAFF & PARTNER REPORTS

Staff/Office Update

District Administrator, Katelyn Walker, provided the report for the District staff.

NRCS Update

Derek Carty, District Conservationist, provided the NRCS update.

ISDA Update

No report was provided by ISDA.

Extension Update

Extension was unable to attend and no report was provided.

RC&D Update

John Fielding and Katelyn Walker provided updates on upcoming RC&D meetings and programs.

4. OLD BUSINESS

Fairgrounds Project

Fairgrounds Project is still a work in progress.

Water Rights Event w/ Cass

Water Rights Event was a success. The speakers provided a lot of valuable information.

County Budget

Proposed budget was approved by the Council.

Summer Summit

No one from White SWCD was able to attend but Countney McFall, ISDA, provided a brief summary.

CWI Grant

CWI Grant is ready to be submitted once letter of commitment is received from County Auditor. Larry will be the signatory/primary contact.

Annual Meeting

Still working on finding location and speaker.

Tree City

Still waiting on MOU to be signed by the Parks Department. The City Attorney has approved it and it will be presented at the next City Council meeting for a vote. Planning an opening event in the spring.

SICIM CWI Grant

The letter of support for the SICIM CWI has been sent.

5. NEW BUSINESS

IDEA Conference

Registration closes on September 22nd and need approval to register.

Motion: To send staff to the 2024 IDEA Conference

Motion By: Rich Hines

Seconded By: John Demerly

Motion Carried

Election Committee

This year's election committee will be John Demerly, John Fielding, and Rich Hines. Steve Cosgray is up for re-election.

Consultant Contract

Motion: To sign the Consultant Contract with Katelyn Walker to help train the new hire

Motion By: John Fielding

Seconded By: Rich Hines

Motion Carried

6. OTHER

Meeting recessed from 8:45 to 9:18.

New Hire

Motion: To hire Katie Snowberger as the new District Administrator

Motion By: Rich Hines

Seconded By: Steve Cosgray

Motion Carried

7. ADJOURN

The meeting was adjourned at 10:00 am.

Next meeting will be held on:

October 8, 2024

Time: 8:00 AM

USDA Service Center