



Idaho Association of Soil Conservation Districts
Board of Directors Meeting
DRAFT AGENDA
Oct 4, 2022 – 6:00 PM
Virtual Meeting

President Steve Becker called the Idaho Association of Soil Conservation Districts Board of Directors meeting to order on Tuesday October 4th, 2022 at 6:00PM. Board members present were Joan Cloonan, Bob Flagor, Devin Fielding, Matt Woodard. Kyle Rooks (AMG) and incoming Division Director for Division III, Wendy Green, were also in attendance. The meeting was held virtually via zoom.

New IASCD Executive Director, Kyle Rooks, introduced himself and President Steve Becker spoke on his in-person meeting with Kyle in Riggins ID, where it was agreed that Kyle would join the fall division meetings. This excludes Division II due to a conflict with Division IV's meeting. Kyle will be attending Division IV later in October. Joan Cloonan introduced the incoming Division III Director Wendy Green. Joan said she will vacate her position on the board at the membership meeting. Wendy will then assume this role.

IASCD Conference Discussion - President Steve Becker reminded everyone that we will have a division directors meeting at 8am on Tuesday Nov. 15th. Steve Becker directed Kyle Rooks to make hotel reservations for all the directors. The exception being Joan Cloonan, due to her moving to the commission and they would then be responsible. The association will cover alternate directors, this means that Wendy Green's room is to be reserved as well.

- Steve Becker will be there Monday – Thursday night
- Bob Flagor said the Burly Inn already booked him. Kyle will call the Hotel and add Bob to the master bill
- Matt Woodard will come Monday night – Thursday night
- Devin Feilding– Tuesday night – Thursday night
- Wendy Green– will be there Monday night – and will get back to Kyle on when her last night is

Steve Becker said we will have a Friday wrap up Board of Directors meeting.

University of Idaho Update. President Steve Becker spoke to Climate Smart Commodity grant and mentioned that all the districts need to formally say if they want to participate. Steve Becker said that we need to talk about districts who don't pay dues. It was also discussed that the Board and Kyle will monitor the University of Idaho for any statements that come out that we can then share with the districts. Joan Cloonan has agreed to share a presentation that was done earlier this year from the University of Idaho with the board.

Adjournment: Steve adjourned the meeting at 6:30PM