

WEST CASSIA SWCD
DRAFT MINUTES – June 13, 2024

Place: Burley Straw Maze *(following the Awards Banquet)*
Date: June 13, 2024
Time: 8:14 PM
Presiding: Richard Kunau, Chairman

West Cassia Supervisors Present
Richard Kunau – Chairman
Jordan Searle – Vice Chairman
Ken Black – Treasurer
Chad Searle – Board Member

Employee Present:
Doreen McMurray- I&E Specialist

ACTION ITEMS

- I. **Meeting called to Order by:** West Cassia Chairman Richard Kunau at 8:14 pm.
- II. **Minutes** from the previous two meetings were reviewed via email. Motion by Jordan Searle to accept the minutes from the April 9th (regular meeting) and the April 29th (special combined meeting with East Cassia held before bagging trees). Chad Searle seconded the motion. Motion carried.
- III. **Treasurer's Report** was reviewed via email. Ken Black motioned to accept the treasurer's report as sent out. Jordan Searle seconded the motion. Motion passed.
- IV. **Calendar of Events** were reviewed and discussed. Their next regular board meeting will be held on August 13, 2024.
- V. ICRMP Insurance Estimate was discussed. Jordan Searle motioned to pay the increased insurance premium. Chad Searle seconded the motion. Motion carried. Richard Kunau signed the insurance paperwork.
- VI. **Budget Review** – The board reviewed the budget and discussed budget changes, scholarships, and insurance increases. Ken Black motioned to increase the Scholarship budget from \$2,000 to \$3,000 and then approve FY2024 amendments and FY2025 budget. Jordan Searle seconded the motion. Motion carried.
- VII. **The Financial and Match Report** for FY25 was discussed including the district survey for FY24. The board feels the Commission is doing a good job. Richard Kunau signed the survey.
- VIII. **Idaho Ag In the Classroom** was discussed. West Cassia will NOT be sending financial support at this time. They will re-consider, and would gladly contribute, if classes are held locally for teachers to attend.
- IX. **LWG Facilitator** – Board members would like to have David Mabey continue to facilitate the Local Work Group meetings.
- X. Root-Viewing Boxes – No discussion. Table until next meeting.

Adjourn: Motion by Jordan Seale to adjourn Meeting at 8:33 pm.
Minutes respectfully submitted by Doreen McMurray.