

ADAMS SOIL & WATER CONSERVATION DISTRICT  
203 South Galena St. P.O. Box 26 Council, Idaho 83612  
Chairman: Wendy Green Phone: 208-253-4668

Board Meeting Minutes

**Date, Time, Location:** February 11, 2026; 12 PM; at office and via Zoom

**Present:** Chairman Wendy Green; Supervisor Judy Dietch; Supervisor Charles Munden; Supervisor Kris Stone; Holden McKee District Manager; Meghan Brooksher ISWCC via Zoom, Sam Buys Forest Service

**Call to Order:** Wendy called the meeting to order @ 12:00 PM

**Approval of Agenda:** Judy moved to approve the February 11, 2026 Agenda. Charles seconded the motion, and the board approved.

**Approval of Minutes:** Judy moved to approve January 14, 2026 Minutes with corrections. Charles seconded the motion, and the board approved.

**Public Comments:** N/A

**New Business (Action):**

**Forestry Tour:** Sam Buys attended the meeting to discuss the Forestry Tour with the district. The Forestry Tour is scheduled for June 25, 2026, and most likely will be held in New Meadows. They hope that the agenda will be finalized in March. Then the district will make and mail the registration forms for the tour. The district will cover the cost of lunch.

**Miscellaneous Business (Non Action):**

**ISWCC Report:**

Attached below are Meghan report/notes:

A. Commission News

a. The Commission has approved the second installment of the FY26 match allocation. The district should have received their payment (\$1,827.54). If you have not, please let me know and I will let George know.

B. East Fork Ditch Grant

a. Update? Has everything been submitted to IWRB?

C. Reminders

- a. Five-year and annual plans due March 31st
- b. Soil Health Symposium February 12th

**NRCS Report:**

N/A

**IASCD Director's Report:**

IASCD has interviewed candidates for the Director position and hopes to have a individual hired by mid-March.

**Old Business (Action):**

**Partners Report:**

Wendy talked to Larry Fitchett who contacted the board through the district website. Larry owns land in Indian Valley that was burned in the lava forest fire. He is asking the district for help finding funding to replant trees on his property.

**East Fork Ditch:**

The board discussed if there are any protocols they should follow in doing photo points and monitoring of the East Fork project. The district is still waiting to receive the contract from IDWR.

**New Business (Action):**

**5YR/Annual Plan:**

Holden will review the previous 5YR/Annual Plan and update it to the current dates and data. The board will discuss the 5YR/Annual plan next month.

**Division III meeting:**

Holden will email the Owyhee Conservation District to register all board members for the District III meeting. It will cost \$100 for lunch at the District meeting.

**ASWCD/weed insert:**

The board reviewed the information and pictures they would like to include in the weed notices.

Judy moved to allocate \$700 to make the ASWCD/weed notices that will be distributed with tax notices in Adams County. Charles seconded the motion and the board approved.

**CWMA MOU:**

The board reviewed and approved the CWMA MOU

Judy moved to approve and that the district be a signatory on the CWMA MOU. Charles seconded the motion and the board approved.

**Flood Risk Map review:**

Wendy attended the flood map review meeting in New Meadows. FEMA regional office has been updating the flood risk maps in Adams County. The board will discuss the maps more next month.

**CERC:**

The district has approved hiring the CERC crew (four students and one supervisor) to do a week worth of work in the summer. The CERC crew will be working from June 15<sup>th</sup> to August 6<sup>th</sup>. The

district is hoping to schedule them to work two days in the week of June 15<sup>th</sup> and two days in July.

Charles moved to allocate and approve \$3,500 to hire the CERC crew to do a week's worth of work. Judy seconded the motion and the board approved.

**Trail Field Trip:**

It will be about a two-mile walk and will find out other time availabilities.

**Natural Resource Camp:**

The Natural Resource Camp is sponsored by the University of Idaho and will be five days starting June 15<sup>th</sup>. Kris will contact the schools to see if any kids would like to attend.

**Pollinator Project:**

Kris reported that the elementary school will be having a pollinator/greenhouse soil project and has asked the board for support. It will cost approximately \$100-\$200 for soil, plants, and other supplies. The board approves to help the project.

Charles moved to allocate and approve \$300 to support the elementary school pollinator/greenhouse project. Judy seconded the motion and the board approved.

**Treasurer's Report (Action):**

**Main, CWMA, LGIP Accounts:** The main account balance is \$19,182.46, the CWMA balance is \$1,854.60, and the LGIP balance is \$60,934.30 with \$196.74 earned in January.

**OWL:**

Owl web cameras cost over \$1,000 which are too costly.

**ID Ag in Classroom:** The board decided not to give an money to the ID Ag in the Classroom besides their annual membership contribution.

**Forestry contest donation:** The board decided not to donate to the Forestry contest. The board would rather find a local group to donate to forestry instead.

**Additional Soil Sym Scholarship:** Judy moved to approve a \$50 scholarship so Hattie Nunn can attend the Soil Health Symposium. Charles seconded the motion and the board approved.

Charles moved to approve the Treasurer's Report. Judy seconded the motion and the board approved.

**Closing Remarks:**

**Items for March Meeting:** Flood risk, 5Yr/Annual Plan, Trail Field Trip, weed insert

**Supervisor Comments:** Discussed having more admin help

**Upcoming Events:** Weed Tour 6-18-2026  
Forestry Tour 6-25-2026

**Next regular meeting will be March 11th at 6:00 p.m. via Zoom/Office**

The meeting was adjourned at 1:55 pm.

Respectfully submitted by Holden McKee