

South Douglas Conservation District

Supervisors' Meeting
Waterville, WA

January 7, 2019
NRCS Conference Room
7:00 p.m.

- I. Minutes from previous Meeting
 - a. Amend 4/16 to reflect Irmer Farms fence cost share amount
- II. Financial Statements
 1. Warrants and Receipts
 2. Approve Financial Statements
- III. NRCS Report
- IV. WCC Report
- V. Old Business
 1. FEMA project– Sand Canyon
 2. South Douglas/Foster Creek MOU Review (if needed)
 3. Ernesto Villa Orchard cost share project information
 4. Vets on the Farm Greenhouse project update
 - a. Estes Fruit Stand
 5. Annual meeting- February 8
 6. VSP Meeting recap – Carolyn/Jeff
 7. Weed Management Cooperative Meeting recap - Carolyn
- VI. New Business
 1. Legislative Days – January 28-29
 2. Tree Sale – April 6 (Lions Den)
 3. Annual Planning meeting – March instead of February?
- VII. Check Tickler File
- VIII. Correspondence
- IX. Adjourn