

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
October 3, 2016

Meeting was called to order 7:00 p.m. Present were Jeff Rock, Eddie Greer, Eileen Bone, Carol Cowling, Bryce Krueger -NRCS, Justine Clements, Jeremiah Preugschat, Cody Brunner. Waterville High School **Quorum present**

Justine, Jeremiah and Cody, from Waterville FFA, are seeking funding for a greenhouse on the school grounds. They will use it as a teaching aid as well as securing funding thru plant sales for future FFA projects. They will come back to the November meeting with more details.

September meeting minutes were approved. **Motion:** Jeff/Eileen/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed. (V 3289-3299, 4000 = \$3193.22)

NRCS Report –Bryce gave the NRCS update. Local Working Group meeting December 14 in Chelan. Working on Direct Seed, and EQIP projects. It was noted that 25 contracts have been awarded for 35 – 100,000 for direct seeding, mainly in the Foster Creek CD, and some in the northern part of South Douglas.

WCC Report – None

Old Business

WCC Capital Grant – Gibson Draw. Will meet with Ryan Roberts, Young Bucks Landscaping and SD to see project, again.

Vets of the Farm – September 21 meeting at the Fairgrounds was attended by 15 people. It will be a challenge to get the program going, but Spokane CD (Vicki Carter) is willing to help and we need to get the word out.

New Business

NCW Area meeting, October 18. We will use the Community Hall and have Jack's Resort cater. Most of the agenda, etc. is set by the WCC.

1. Resolution: Hagberg-Perten test needs to be improved
2. Resolution: Aging wheat varieties are not keeping up with current quality or quantity problems

Both of these resolutions will be presented at the NCW Area meeting.

Resolution 16-04 Claims Agent to Receive Claims for Damages

The Claims Agent resolution has been in place for several years. Noted it needed to be updated due to change of office address.

Motion to approve: Jeff/Eileen/passed

Cost Share Project

Allen and Ethel Badten are asking for \$5000 of a \$10,000 thinning and fuels reduction project on Badger Mountain. We can pay for it from our Implementation or Firewise Grant.

Motion to approve: Jeff/Eileen/passed.

Meeting Adjourned 8:35 p.m.

Auditor

Recorder