

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
November 6, 2017

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Joe Sprauer, Jeff Rock, Mike Lesky, Carol Cowling, Scott Scroggie –NRCS, Amanda Ward, Aaron Rosenblum – Foster Creek CD, **Quorum present.**

October meeting minutes were approved. **Motion:** Eileen/Joe/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Joe/Eileen/Passed.
(V 4107-4111= \$4957.32)

Aaron updated us the Cooperative Weed Management grant he has applied for from the National Fish & Wildlife Foundation. The grant is for \$100,00 and should not interfere with the current Do Co Weed Task Force in place. The program will involve both planning, on the ground weed control and education and be nonregulatory. Will know early spring if FC receives funding or not.

Aaron also informed us of the ongoing VSP (Voluntary Stewardship Program) Plan. He is using other VSP plans (Yakima) to develop Douglas County's plan. Jeff Rock is on the VSP committee and has been at several of the meetings. He wants to be sure that Foster Creek, South Douglas and all players that are involved are mentioned. Aaron would like a summary of what South Douglas has done since 2011. Carol will get that info to Aaron.
Aaron out at this time.

NRCS Report - Scott updated us on projects. CSP deadline for renewal is 11/17.

WCC Report – None

Old Business

NCW CD Area meeting October 17 in Ritzville. Jeff and Carol attended. WCC gave an update on funding, projects and personnel. Two resolutions were passed – one concerning dryland/grass wildfire control and one updating conservation contract procedures. They will move to State meeting in Kennewick.

New Business

Resolution 17-E: Establishment of time and date for 2018 Election.

Motion to postpone to December meeting, as date for annual meeting has not been set.

Motion:Joe/Mike/passed.

Amanda updated us on general projects Foster Creek is currently involved in.

Cost Share Requests:

Ethel Badten - \$5000 for ongoing Fuels Reduction project on Badger Mountain. This is third one in a series of projects.

Darrell Mires - \$2,500 for Dam. This will improve soil retention and prevent erosion.

Motion to approve both cost share projects: **Motion:**Joe/Eileen/passed.

Meeting Adjourned 9:05 p.m.

Auditor

Recorder