

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
1/9/17

Meeting was called to order 7:00 p.m. Present were Jeff Rock, Eddie Greer, Eileen Bone, Joe Sprauer, Carol Cowling, Bryce Krueger -NRCS **Quorum present**

December meeting minutes were approved. **Motion:** Jeff/Eileen/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed.
(V 4022-4036 = \$12348.80)

NRCS Report –Bryce gave the NRCS update. Local Working Group meeting December 13 in Chelan update.

WCC Report – None

Old Business

WCC Capital Grant – Gibson Draw. No reply from Young Bucks. Will see what other options may be available other than reducing trees and shrubs. Possible dams/terraces upstream.

Badten's forest project up on Badger Mntn completed and submitted for reimbursement. Original amount was for 5,000.00 for cost share. **Motion** to increase to 5587.50. Jeff/Eileen/passed.

New Business

Joe is interested to going to Legislative Days. Pending approval of his appointment from WCC, he will visit with legislators with Foster Creek, and Okanogan CD supervisors.

Resolution 17-01 – No Election Needed. Motion to accept: Jeff/Eileen/passed

Resolution 17-02 – 2017 Meeting Dates Motion to accept: Jeff/Eileen/passed

The district has a need for a new laptop computer. Carol will investigate options. Limit of \$1,000.
Motion: Jeff/Eileen/passed.

Annual planning meeting is set for February 6 at 11:00 a.m. at the Fire District in Waterville.

Jeff reported on the VSP meeting. Discussion on what agriculture's strengths and weaknesses are. An email from notes from the VSP meeting noted Douglas County has no fire directives. In 2013, Douglas County adopted the Community Wildfire Protection Plan. We will be sure Foster Creek is aware of the plan, as they were involved in the development of the project. Further notes from VSP that Foster Creek wants to be the go between all landowners and entities for Douglas County needs clarification.

Possible workshop – how to read a soil test. Carol will see about presenter and interest.

Meeting Adjourned 8:30 p.m.

Auditor

Recorder