

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
January 8, 2018

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Lindsey Morrison, Mike Lesky, Jeff Rock, Carol Cowling, Bryce Krueger –NRCS. **Quorum present.**

December meeting minutes were approved. **Motion:** Eileen/Mike/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Mike/Eileen/Passed.
(V 4124-4136= \$2708.50)

Motion to add Lindsey Morrison to the bank account for signature authority. **Motion:**
Eileen/Mike/passed.

NRCS Report - Bryce updated us on projects. New NRCS staff on hold. Budget details to be worked out.

WCC Report – None

Old Business

The VSP Producers handbook draft is available for review.

Legislative Days is February 5. No one from South Douglas will be able to go this year.

New Business

Resolution 18-01: Establishment of time and dates for 2018 meetings

Motion: Lindsey/Eileen/passed.

Anna Lyon is the new Okanogan County Weeds Management director. She may be a good source for information. (Russian knapweed in Palisades?)

Verle Kaiser Conservation Grant opportunity. These grants, up to \$5000 are for education and projects promoting conservation in North Central Washington. Carol asked for permission to apply for a project highlighting soil erosion control in dryland ag land. **Motion** to proceed: Mike/Eileen/passed.

Jenna Dixon is interested in planting for pollinators north of the Waterville Airport. Bryce said NRCS is working with her. Carol will see if she needs further assistance.

NCW Envirothon this spring. South Douglas to host. Badger Mountain Ski Hill.

February meeting will be our annual planning meeting. February 12 to accommodate all supervisors. South Douglas/Foster Creek/ Do Co Crop Improvement meeting February 13 – Waterville.

Meeting Adjourned 8:45 p.m.

Auditor

Recorder