

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
January 7, 2019

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Joe Sprauer, Jeff Rock, Mike Lesky, Lindsey Morrison, Carolyn Kelly, Carol Cowling

December meeting minutes were approved. **Motion:** Joe/Lindsey/ Passed

April, 2016 minutes amended to show Irmer total cost share amount of 5686.70.

Financial statements and bills to be paid submitted. **Motion:** Joe/Eileen/Passed.

Wittig cost share project total approved \$7,036.77 **Motion:** Joe/Lindsey/Passed
(V 4237--4247= \$ 10,196.89)

NRCS Report - none

WCC Report – none

Old Business

Sand Canyon FEMA project will not be completed. Due to the canyon topography, and other factors, it will not be possible to do. A more urgent fire hazard are the junipers that lie between the canyon and the condos. This project will need further investigation.

Ernesto Villa sent the info on the water savings for his project. Motion to approve cost share project.

Motion: Joe/Mike/passed.

Douglas County Cooperative Weed Management Area, CWMA, MOU was reviewed. There are several areas of concern for the board. This will be discussed at our February meeting. Mike Lesky stated a Weed Management Board has been established prior to this in Douglas County. The CWMA is addressing six noxious weeds. It was noted that any weed board is regulatory, and this is not the intent of this organization, but many of the planned actions (website, etc) are already established by other agencies (WSU) and are informative.

Our MOU with Foster Creek needs further discussion. We need to establish parameters within our own districts as well as working collaboratively with each other.

New Business

Estes Fruit Stand in Orondo is for sale. It could be a possibility for Vets on The Farm. Mike Lesky has looked at the property and stated there could be a conflict with State highway and right of way. Carol has contacted Estes and while the fruit stand is for sale, she is open to discussion for having vets help run the operation. Further discussion is needed.

Joe Sprauer brought in a book Advances in Dryland Farming in the Pacific Northwest. It is available from WSU for postage. Carol will order to distribute to area farmers at our annual meeting and where requested.

VSP meeting recap – Carolyn and Jeff had gone. The budget and work plan are still not completely clear. It appears Foster Creek is doing it all. Clarification is needed.

Legislative Days is January 28 – 29. No one from South Douglas will be able to go.

A quick review of RCW 89.08 – elections. All requirements for current election are being met.

Our annual planning meeting that is usually in February will be in March to accommodate all supervisors.

Meeting Adjourned 9:00 p.m.

Auditor

Recorder