

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
December 5, 2016

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

November meeting minutes were approved. **Motion:** Jeff/Eileen/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed.
(V 4009-4018 = \$6005.69)

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

WCC Report – Mike Baden updated us on the WA budget. Our focus should be on what has been successful in our District. The budget has increases in engineering, Vets on the Farm and Firewise. Mike also alerted us to a new Good Governance guidelines – now CAPP (Conservation Accountability & Performance Program)

Old Business

Carol had contacted Wittigs about their pasture reseeding. Not going forward at this time.

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 should be done by the end of the month. Should have update at January meeting.

Carol presented the facts for the improved newsletter. We will ask Foster Creek once more if they want to participate. Otherwise it can be covered under education/outreach in all of our grants.

Motion to proceed. Jeff/Eileen/passed.

New Business

Joe Sprauer has filled out and submitted the application for appointed supervisor. We should hear from WCC in the near future.

Jeff gave an update on the WACD conference. Well attended by most districts. 2017 in Tri Cities. A copy of the resolutions was distributed. New WACD president is Tom Miller – Spokane, Vice President is Jeanette Dorner – Pierce.

Eddie Johnson, Lincoln CD, is preparing a letter to the WA Wheat Commission, asking them to research new varieties for our region. Locally grown wheat is important to farming communities. A draft letter will be available at the January meeting.

WA State Auditor Report – only two recommendations. Use of volunteer timesheets and equipment rental rates for grants. Commended for organization and cooperation.

Resolution 16-E – Notice of Election. Motion to accept: Jeff/Eileen/passed

Legislative Days February 13 and 14.

January meeting moved to January 9, due to holiday.

Meeting Adjourned 9:10 p.m.

Auditor

Recorder