

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
December 4, 2017

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

November meeting minutes were approved. **Motion:** Eileen/Joe/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Joe/Eileen/Passed.
(V 4112-4122= \$10874.62)

NRCS Report - Scott updated us on projects. Still waiting for budget, possible Federal shutdowns. Staffing still capped and probably won't replace retirees. Local working groups start up this winter.

WCC Report – None

Old Business

Joe updated us on the annual WACD meeting. Funding concerns were main topic. Dedicated Sales Tax, rates and fees, other funding discussed. The State expects to see more water lawsuits in the future, although DOE does acknowledge that Eastern Washington needs are different from Western WA. Joe said they were expecting the supplemental budget to be much lower than before but the impact on conservation districts is not yet known.

New Business

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

Motion:Joe/Eileen/passed.

Amanda updated us on general projects Foster Creek is currently involved in. Possible speakers for annual meeting were discussed. Will be held at the NCW fairgrounds in Waterville this year.

Lindsey Morrison is our new supervisor, filling Eddie Greer's position. She will be at the January meeting. Welcome Lindsey!!

Cost Share Requests:

Barbara Michels has a large silver maple needs to be taken down. BMP – 460 Land Clearing – Fire Fuel Reduction Total cost is \$2164. Should be completed in January.

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

January meeting will be January 8, due to New Year's Day. Motion: Joe/Eileen/passed.

Meeting Adjourned 8:45 p.m.

Auditor

Recorder