

SOUTH DOUGLAS CONSERVATION DISTRICT  
SUPERVISORS' MEETING  
February 1, 2016

Meeting was called to order 11:00 a.m. Present were Dave Linville, Jeff Rock, Linda Daling, Ken Borders, Bryce Krueger-NRCS, Scott Scroggie, NRCS, Lisa Dowling – FF, Carol Cowling, Dale Jordan, Kay Fisher, Steve Jenkins, Dale Snyder, Ken Stanton – Do Co Commissioners. Ernesto and Lucy Villa.

**Quorum present**

Douglas County Commissioners and Kay Fisher here for lunch.

January meeting minutes were approved. **Motion:** Dave/Linda/ Passed.

Financial statements and bills to be paid submitted. **Motion:** Linda/Dave/Passed. (V 3228-3234 = \$3628.63)

Cascadia CD asked for support for Kids in the Creek. Motion to support \$1,000. **Motion:** Dave/Linda/passed

**Old Business**

BLM grant –most of the address signs have been distributed. More to make. Firewise information going out in newsletter/meetings this spring.

WCC Capital Grant – Gibson Draw. Cultural Resources need further refinement. Have received assistance from Molly Linville on wetland determination (yes)

Sarah Rudback is not returning calls/emails concerning website. Carol will contact Cevado (who did Cascadia's website) Info at next meeting.

Foster Creek wants to meet at March meeting to discuss MOU.

Annual Meeting Recap – two pesticide credits were given. Most information was on direct seeding. South Douglas to host 2017 meeting.

**New Business**

Ernesto and Lucy Villa have several cost share projects. All changing from impact to microsprinklers

Project 1 – Lucy Villa (9,000/4,500)

Project 2 – Brenda Barnes (15000/7500)

Project 3 – Ernesto Villa (10000,5000)

Project 4 – Letts Orchard (\$30,000)

**Motion** to approve 4 projects. Letts Orchard will be put into the CPDS program for potential funding.

Motion: Linda/Dave/passed.

2016 Board Members – Chairman – Dave Linville

Vice Chairman – Eddie Greer

Auditor – Linda Daling

Members- Jeff Rock, Terry Besel

Board and staff worked on annual and five year plan. Drafts to be presented at March meeting.

**WCC Report** – None

**NRCS Report** –Scott gave the NRCS report. Air Quality and CSP signups and contracts keeping them busy. May be some funding for fire damage.

Meeting Adjourned 2:35 p.m.

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Auditor

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Recorder