

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
February 12, 2018

Meeting was called to order 11:00 a.m. Present were Eileen Bone, Lindsey Morrison, Joe Sprauer, Jeff Rock, Carol Cowling, Sarah Troutman, Scott Scroggie–NRCS, Mike Baden – WCC, Dave Billingsley, Carolyn Kelly, **Quorum present.** (Dan Sutton, Kyle Steinburg, Do Co Commissioners in for lunch)

January meeting minutes were approved. **Motion:** Eileen/Joe/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Joe/Eileen/Passed.
(V 4137-4146= \$2776.41)

NRCS Report - Sarah updated us on projects. With limited employees, their workload is heavy. The Local Working Group will meet 2/20 in Chelan. They are working on a survey for farmers and others to determine the needs of the public.

WCC Report – Mike reported the Capital budget has been released, with less for CDs than we requested. Hopefully, the supplemental capital budget will fill in some gaps.

Old Business

NCW Envirothon will be April 26 at Badger Mountain Ski Hill. South Douglas to host. We have our preliminary judges in place and all area schools have been contacted.

New Business

Dave Billingsley presented a cost share project. He has a ten year lease on Nature Conservancy Land and would like to put in a pump into an existing well to provide water for cattle. The trough will be close to the well, so cultural resources may not be needed. Carol has been in contact with Kim Lancaster, Cascadia CD, to discuss it. Currently they are hauling water, which can be troublesome. He is planning on constructing the trough from old grain bin rings with cement. He will provide more detail. Total cost would be 15,200, with 50-75% from SDCD. **Motion** to accept: Joe/Lindsey/passed.

Jeff reported the VSP draft is ready for final modifications.

Discussion of further projects – equipment rental (cross drills, weed spotter sprayer) what might orchardists use, alternative crop involvement, cover crops in orchards, pollinator support, nutrient management plans for cattle, voluntary nitrate well sampling, well head protection, tsp training.

Kyle Steinburg and Dan Sutton, Douglas County Commissioners in for lunch. In at noon, out at 1:00 pm.

Soil and tissue sampling short course planned for March, if instructor is available)

2018 Officers – Jeff Rock, Chairman Eileen Bone, Vice Chairman, Joe Sprauer, Auditor
Mike Lesky, Member Lindsey Morrison, Member

Work on annual plan with discussion and checking our tickler file. Draft developed.

Meeting Adjourned 2:45 p.m.

Auditor

Recorder