

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
February 4, 2019

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Jeff Rock, Mike Lesky, Carolyn Kelly, Carol Cowling, Stan Janowitz – NRCS, Mia and Garret Thomsen – Waterville School

January meeting minutes were approved. **Motion:** Eileen/Mike/ Passed

Financial statements and bills to be paid submitted. **Motion:** Mike/Eileen/Passed.
(V 4248--4252= \$ 1087.63)

NRCS Report - Stan said the staff shortage continues, but NCW is one of the least impacted in the state. The next potential Federal shutdown is Feb 15. The Farm Bill budget is not yet out, still in the planning stages. CPS has survived the cuts and will be in the next farm bill. There will be no automatic CPS renewals – farmers will need to reapply. Stan out at 8:25

WCC Report – Several budget scenarios are in front of the legislature. No definite dollars yet.

Old Business

Mia came to update the Board on the Waterville School greenhouse project. They are finalizing funding and hope to start construction in the spring. Mia would like to have a plant sale, similar to Wenatchee or Eastmont HS. There is a possibility of establishing a Continuing Technical Education program, which would be vocational college education credits. Mia and Garret out at this time.

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. No comments from Foster Creek yet.

Cooperative Weed Management Area (CWMA) – It appears there has been activity about establishing a website and other activities, but no MOU is currently in place with the entities involved. Until the MOU is approved and signed by all parties, no action other than planning should be completed. Currently there is an inactive Weed Board in Douglas County. The wording in the MOU is unclear in several paragraphs. This should be discussed at the next CWMA meeting.

Conservation Accountability Program update reviewed.

New Business

Three options for State Conservation Districts have been presented by WCC. Thanks to the committee who has been working on this. Hopefully we will know soon what our funding will be for the next year.

Resolution 19-01 – Establishment of meeting dates and time for 2019. **Motion:** Mike/Eileen/passed.

NRCS/FSA plans need to be reviewed and signed by South Douglas CD supervisors. Motion to have any current supervisors sign the plans as available. **Motion:** Eileen/Mike/passed.

Our next meeting will be March 4 at 11:00 a.m. at the Do Co Fire Dist #1. This will be our annual planning meeting.

We will meet with the commissioners this spring after our annual plan has been approved.

Meeting Adjourned 9:00 p.m.

Auditor

Recorder