

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
March 7, 2016

Meeting was called to order 7:00 p.m. Present were Dave Linville, Jeff Rock, Eddie Greer, Carol Cowling, Bryce Krueger-NRCS, Mike Baden – WCC, John Mclean, Wade Troutman, Lee Hemmer, John Merz – Foster Creek CD. **Quorum present**

February meeting minutes were approved. **Motion:** Jeff/Eddie/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eddie/Passed. (V 3235-3245 = \$4811.93)

Foster Creek/South Douglas MOU discussion

It is time to update the MOU between the two districts. South Douglas has provided an updated list of tasks both within and without SD boundaries and has asked Foster Creek to do the same. Foster Creek will do so at their retreat and we should get the list by the April meeting. A need for communication between districts to optimize funding and staff was emphasized.

Jon Merz, FC manager, updated us on their projects. The VSP (Voluntary Stewardship Program) will have a meeting March 30, at the Fairgrounds. Similar to the Watershed committee meetings they had in the past, community members, tribes and government entities will be invited to attend. Sub committees will be formed as needed.

Foster Creek is also working on direct seeding projects, Flood Planning by Design and farm plans. The NACD Soil Health Champions, funded by the Noble Foundation, has interested participants in the FC district.

Foster Creek out at this time.

Old Business

WCC Capital Grant – Gibson Draw. Cultural Resources need further refinement. Waiting for the ground to firm up, etc., to begin planning the project.

Carol has contacted Cevado, who does Cascadia CD's website. They will design the site for 1000-1500, depending on their time, and host it for a monthly fee of \$29.95. We will have the capability to add or subtract from the website once it is up.

Motion to accept Cevado as website developer/host. **Motion:** Jeff/Eddie/passed.

Jeff gave a recap of Legislative Days. Our legislators are familiar with Conservation Districts. No word on final state funding.

Annual Planning Tickler file approved. **Motion:** Eddie/Jeff/passed.

Annual and five year plan to be submitted to State drafts will be reviewed at April meeting.

New Business

One bid for Ripper received. Dave Juchmes bid \$4,452. **Motion** to accept bid: Jeff/Eddie/passed.

WCC Report – Mike updated the board on WCC. Good Governance report to be updated. The MRCS website may no longer be funded. 8.8 million for fire programs has been submitted.

NRCS Report – Bryce gave the NRCS update.

Meeting Adjourned 9:00 p.m.

Auditor

Recorder