

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
April 1, 2019

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Jeff Rock, Lindsey Morrison, Joe Sprauer, Mike Lesky, Carolyn Kelly, Carol Cowling, Bob Nansel – NRCS

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

Financial statements and bills to be paid submitted. **Motion:** Jeff/Lindsey/Passed.
(V 4258--4261= \$ 2311.36)

NRCS Report - Bob reported on the Health Soils, Healthy Regions meeting in Pendleton, Oregon. Carbon sequestration, microbes, Haney Test calibration to our area, rainfall simulator demo discussed. Ten conservation practices can be funded up to 90% under new Farm Bill, but details not yet available. Julie Unfree, Pheasants Forever based in Waterville office, is moving to Burns Oregon. No news if she will be replaced in the office or not. Local working group meeting April 22 in Chelan.

WCC Report – none

Old Business

South Douglas/Foster Creek MOA – further discussion of communication process. Does not seem to be any control over activities within our district. We need to meet with Foster Creek to resolve this.

VSP – final MOU needs to be completed. Would like more information on actives and budget. Aaron has done several outreach meetings throughout the County. Carolyn and Jeff attended the one in East Wenatchee. Three others and a reporter attended.

CWMA – there is no MOU in place but actives are progressing. Seems to be “putting the cart before the horse.” Discussion about use of biocontrols for weed control. Cooperators need to be aware of for this program to work it involves more than releasing the bugs and hoping for the best. Monitoring is very important to assure success. Mike Lesky will gather more information about the use of biocontrols on Russian knapweed – sources, growing the bugs, distribution, etc.

New Business

Annual plan discussed. Draft annual plan for May meeting, with adoption.

Internal Audit needed at May meeting. Two supervisors for 6:30 p.m. to complete.

Newsletter articles are being gathered. Spring chipping even planned.

Meeting Adjourned 8:55 p.m.

SOUTH DOUGLAS CONSERVATION DISTRICT
SPECIAL MEETING
SOUTH DOUGLAS/FOSTER CREEK JOINT MEETING
April 10, 2019

Meeting was called to order 5:00 p.m. Present were Eileen Bone, Jeff Rock, Joe Sprauer, Mike Lesky, Carolyn Kelly, Carol Cowling, John McLean, Lee Hemmer, Wade Troutman, Doug Poole, Kelsey Tanneberg, Amanda Ward, Mike Baden, Ray Ledgerwood

Special meeting was called to discuss the current Memorandum of Agreement between South Douglas Conservation District and Foster Creek Conservation District.

Ray Ledgerwood led the discussion to identify issues to be resolved and recommendations by board members for working better together.

Jeff Rock, Carolyn Kelly and Doug Poole will work on the MOA to adapt any changes needed.

Meeting Adjourned 8:00 p.m.

Auditor

Recorder

Auditor

Recorder