

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
May 2, 2016

Meeting was called to order 7:00 p.m. Present were Jeff Rock, Eddie Greer, Linda Daling, Carol Cowling, Bryce Krueger-NRCS. **Quorum present**

Note: Internal Audit conducted at 6:30. Eddie, Jeff and Linda present. Completed Sch 22, and Good Governance checklist.

April meeting minutes were approved. **Motion:** Jeff/Linda/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Jeff/Linda/Passed. (V 3252-3254 = \$2369.30)

NRCS Report –Bryce gave the NRCS update.

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.

Foster Creek/South Douglas MOU – further discussion. Will send it to Mike Baden, WCC, to see if anything needs editing.

Website Update – should be going live by end of the month!!

New Business

South Douglas will compile newsletter articles.

WCC Report - None

Meeting Adjourned 8:30 p.m.

Auditor

Recorder