

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
July 10, 2017

Meeting was called to order 7:00 p.m. Present were Jeff Rock, Eileen Bone, Joe Sprauer, Eddie Greer Carol Cowling, Scott Scroggie –NRCS, Mike Baden – WCC, Gary Neumann. **Quorum present**

June meeting minutes were approved. **Motion:** Jeff/Joe/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Joe/Jeff/Passed.
(V 4078-4091 = \$34650.85)

NRCS Report - Scott updated us on projects.

WCC Report – Mike updated us on the State budget. The operating budget has passed, although the specifics are not set. Unfortunately no capital budget is current, so some projects may go unfunded. No fire recovery or Firewise funding. Hopefully in August or September.

Old Business

June 22 - Joe, Eileen, Jeff, Mike Baden and Carol toured the southern portion of Douglas County and inspected several cost share projects on the way. A good way for everyone to see what is going on. Unfortunately Palisades had a huge fire the week after our tour. Carol has contacted landowners about possible funding thru FSA

New Business

August 23-24 – Policy meeting in Ellensburg. Unfortunately no one from South Douglas can attend (harvest, seeding, NCW Fair) Topics include long range funding, CD building requirements, confidentiality of conservation plans, VSP status.

MOU with Okanogan Conservation District to allow their fire experts to assist South Douglas CD cooperators should the need arise. Approved. **Motion:** Joe/Jeff/passed.

Annual Report of Accomplishments due end of August to WCC. Carol will compose.

Resolution 17-04 – Cost Share Resolution. Motion Joe/Jeff/passed.

Gary Neumann, Palisades, attending the meeting. He may be interested in a supervisor position. Mike Lesky, Orondo, has submitted info for the open Supervisor position. Carol will see if anything else needs to be done.

Due to the Labor Day holiday, we will meet September 11, normal time and place

Meeting Adjourned 8:45 p.m.

Auditor

Recorder