

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
July 9, 2018

Meeting was called to order 7:00p.m. Present were Eileen Bone, Joe Sprauer, Jeff Rock, Mike Lesky, Lindsey Morrison, Carol Cowling, Julie Unfried – Pheasants Forever, Amanda Ward – Foster Creek CD

June meeting minutes were approved. **Motion:** Joe/Eileen/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Joe/Eileen/Passed.
(V 4189--4202= \$29597.95)

NRCS Report - Bryce's position for Waterville will be advertised in the next couple of weeks. There will be no prescribed burning for 2019. The Soil Health conference has been cancelled. The contracts between NRCS and cooperators need to be signed by SD supervisors, or supervisors can waive the signature requirement. Discussion that this may be beneficial to supervisors to know what is going on in the district. Will contact Sarah about options.

WCC Report – none

Old Business

Per Amanda, no requests for "bugs" for Russian knapweed were requested thru the FC program. Carol will follow up with Bob Gillespie and Dale Whaley on 2017 release along Douglas Creek.

Per Amanda, Aaron Rosenblum is working on the Do Co Cooperative Weed Management area. Hope to have more information available soon. Aaron is also working on a VSP survey. FC is working on the first HCP plan.

New Business

Resolution 18-03 – Establishing cost share policy for 19-23 IM grant. **Motion** to pass: Lindsey/Joe/passed.

Grant 19-23 IM – signatures for processing, approving, amending completed.

Asked for 12500, Basic Allocation to cover other expenses. **Motion:** Mike/Joe/passed

Possible resolutions for area meeting: addressing NRCS shortage, equal funding for all districts regardless of boundary lines.

Meeting Adjourned 7:55 p.m.

Auditor

Recorder