

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
September 12, 2016

Meeting was called to order 7:00 p.m. Present were Jeff Rock, Eddie Greer, Linda Daling, Eileen Bone, Carol Cowling, Bryce Krueger, Scott Scroggie-NRCS, Mike Baden, Ray Ledgerwood - WCC.

Quorum present

July meeting minutes were approved. **Motion:** Jeff/Linda/ Passed. (No August meeting Financial statements and bills to be paid submitted. **Motion:** Jeff/Linda/Passed. (V 3276-3288 = \$7874.03)

NRCS Report –Scott gave the NRCS update. Several Farm Plans are in the working stage.

WCC Report – Mike and Ray went out with Carol to look at the Joe Sprauer terraces that were completed in the last grant cycle. Looked good. Need to complete CPDS forms before approval (which we normally do)

Election process has been improved. We can still chose our election date. Several of the forms are combined and most done online. An upcoming webinar will explain the changes.

WCC is also revamping the Good Governance forms.

Ray complimented the district on use of their funds for projects that may not be completed otherwise.

Old Business

WCC Capital Grant – Gibson Draw. Still working to get this project started. Bryce questioned the Best Management Practice to be installed. Carol will call Ryan Roberts, our WCC engineer, to see when he can come out to look at the project again.

Foster Creek/South Douglas MOA – approved. **Motion:** Jeff/Linda/passed. Send to Foster Creek for their signature.

Vets of the Farm – kick off meeting September 21 to see what interest there is. Vicki Carter from Spokane CD will be our keynote speaker.

Voluntary Stewardship Program – no meeting until October.

New Business

NCW Area meeting, October 18. We will use the Community Hall and have Jack's Resort cater. Most of the agenda, etc. is set by the WCC.

We have used Davenport Graphics to produce the newsletter in the past. Cascadia uses Wenatchee World which can provide us with many more newsletters for less cost. And we would like to increase our reader base. **Motion:** to change the format of the newsletter. Jeff/Linda/passed.

Eileen Bone has successfully completed the process to become an appointed Supervisor. Final approval by WCC on September 15. Welcome, Eileen!! As a supervisor, she will be put on the bank account as a signer. **Motion:** Jeff/Linda/passed.

Meeting Adjourned 8:45 p.m.

Auditor

Recorder