

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
September 10, 2018

Meeting was called to order 7:00p.m. Present were Eileen Bone, Joe Sprauer, Jeff Rock, Mike Lesky, Lindsey Morrison, Carolyn Kelly, Carol Cowling, Mike Baden – WCC, Scott Scoggie – NRCS, Amanda Ward – Foster Creek CD

July meeting minutes were approved. **Motion:** Joe/Mike/ Passed. (No August meeting)
Financial statements and bills to be paid submitted. **Motion:** Lindsey/Mike/Passed.
(V 4203--4212= \$8331.30)

NRCS Report - Scott updated the board: CSP and EQIP may be combined in new Farm Bill, no details yet. 13 CSP renewal contracts in the works -1/4 dropped out for various reasons. Bob Nansell will be new NRCS employee, starting October 28. The Cultural Resource Specialist position (formerly held by Kelly Green) has been posted. Discussion on (lack of) NRCS staffing. Right now no plans to increase NRCS staff. Can leave CDs without resources needed for projects. Should we have a resolution for area meeting? Conservation Plans – Scott brought in a sample of a plan the CD should review and sign. Maps, practices and plans are included. Farmer decides which acres to enroll. The consensus was there does not need to be a motion for signing of plans. This will be ongoing at future meetings and possibly outside of meeting times, depending on volume of plans.

WCC Report – Mike B reminded us that Eileen (appointed) and Lindsey (elected) positions are up for 2019. Hopefully both will continue to serve.

Mike B discussed the upcoming budgets. Work being done on capital budgets and fire recovery funding.

NCW Area meeting will be in Wenatchee October 16. 5-6 are planning on going. Think about resolutions that might be presented.

Old Business

Carol should have newsletter ready by October meeting. Waiting for verification from BLM on chipping funding and availability of chipper.

New Business

Carolyn Kelly to be Associate Supervisor. **Motion:** Eileen/Joe/passed. Her expertise will be perfect.

New Cost Share Projects:

Frank Collins – Phase 3 of Fuels Reduction \$2,400. Approve **Motion:** Mike/Joe/passed.

Paul Wittig – two cattle guards. \$13,010 Approve **Motion:**Lindsey/Eileen/passed.

Amanda updated the board on the FEMA fire money. 1.3 million is designated for Douglas County. Mainly for mitigation and fire prevention, not recovery. Foster Creek CD is acting as lead. Carol has contacted Fire Districts in South Douglas to see if they may have projects.

Several questions on VSP and Weed Management that Amanda could not answer. We will have Aaron at our next meeting.

Dale Whaley will inspect Russian Knapweed biocontrols in October. Carol and Eileen will tag along.

Meeting Adjourned 9:00 p.m.

Auditor

Recorder