

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
October 1, 2018

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

September meeting minutes were approved. **Motion:** Eileen/Mike/ Passed. (No August meeting) Financial statements and bills to be paid submitted. **Motion:** Joe/Eileen/Passed.
(V 4213--4216= \$ 1579.83)

NRCS Report - NRCS staff will no longer be able to attend our meetings, except Sarah, as long as the meetings are after normal business hours. This is an announcement from national NRCS. It will be troublesome as without NRCS staff at the meetings, only the monthly report will be read, which does not provide any interaction between entities. Correspondence between State and national offices hope to correct this. Reviewing Conservation Plans will be time consuming if cannot do it at the meeting.

WCC Report – None. WACD Director, P Hickey sent a form letter for us to work on for WCC budget support. We will send it in to Gov. Inslee.

Old Business

NCW Area meeting will be in Wenatchee October 16. Everyone is going. No South Douglas CD business will be conducted at this meeting.

Joe Sprauer presented a resolution for the area meeting. Fully Staff local Natural Resource Conservation Services offices. **Motion:** Eileen/Mike/passed.

Dale Whaley will inspect Russian Knapweed biocontrols in October. Carol and Eileen will tag along. The preapplication to FEMA went in. It included a 30000 request for Sand Canyon fuels reduction.

New Business

Annual allotment to Douglas County Commissioners for \$2,500. Discussion on if we should ask for more or wait until we have a specific project to fund. Motion to send letter: Joe/Eileen/passed. Mike voted no.

Amanda Ward, Foster Creek present to update us on projects. South Douglas had several concerns that she could not answer.

1. VSP – who was the 3rd party independent who reviewed the survey going out to landowners? It was to go to VSP working committee. What is the budget vs actual to date. If implementation has begun, where are the projects?
2. Cooperative Weed Management Area – what is the budget and deliverables?
3. Foster Creek annual plan includes converting wheatland to shrub steppe. Amanda stated this was very small, but did not specify where it was. SD board concerned with losing ag land.
4. Would it be possible for Aaron to GIS plot where Aaron is working?
5. Aaron worked at Trusting Spirit Horse Rescue in Orondo. Targeting Mullen, not one of the weeds of concern for the CWMA. Could he supply the plan? We do have a Conservation Plan in place.
6. It may not be clear if Foster Creek and South Douglas are in agreement to grantors when FC steps into SD without our knowledge. The boundaries of the two district are distinct and the MOU should be reviewed on the specifics.

The above points will need further discussion. Carol will send a list to Amanda asking for answers to the above questions.

Mike updated us on the Waterville FFA Greenhouse project. Mia Thomsen is the advisor and is working on securing a greenhouse. Mike is encouraging them to think about hydroponics as the growing method.

Meeting Adjourned 9:00 p.m.