

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
December 2, 2019

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Mike Lesky, Jeff Rock, Carolyn Kelly, Carol Cowling, Bob Nansel – NRCS

November meeting minutes were approved. **Motion:** Eileen/Jeff/passed
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed.
(V 4314—4318 = \$ 5034.80)

NRCS Report – Bob discussed several projects NRCS is currently working on. The local working group is going to have more guidance from State or Federal authorities. Soil health, crop rotation, wildlife other than sage grouse, and air quality are topics to be discussed. Boyd Irmer is looking for guidance on establishing a Farm Plan to be eligible for EQIP and other NRCS projects. He wants to purchase no-till equipment. This is not something SDCD can help fund, but we will see what other assistance he may need.

WCC Report – none. It is possible a WA State Dept. of Fish and Wildlife representative may be on the Conservation Commission. As more “government officials” participate on the Commission Board, local control can be compromised.

Old Business

VSP Update – We are still waiting for a budget vs deliverables from the VSP coordinator. At the VSP meeting, it was noted that the Douglas County Commissioners appoint work group member. There is a deliverable for education and outreach, but no VSP funds for the South Douglas newsletter to spotlight the program. SDCD newsletter goes to 15,000 readers (all mail boxes in Douglas County and about 20 more) but FC’s newsletter goes out to 680.

If SD wants to start our own BioControl program we need to establish a baseline of what weeds, insects, controls, interest etc. is in South Douglas. Mike Lesky said he was willing to help. Funding through grants or other avenues may be available.

New Business

Resolution 19- Establishment of 2020 Election (time, place, etc.) **Motion.** Jeff/Eileen/passed

State Auditor report – Clean Accountability Report for 1/1/2015-12/31/2018. Two recommendations

1. Establish light meals/refreshments policy. Reviewed the requirements, looked at sample resolution, will accept Resolution at January meeting.

2. More internal control over Tree and Shrub Sale. As Carol is the sole person in the office, she orders and receipts the inventory, makes deposits, organizes the sale. While supervisors and volunteers help to set up and distribute the plants, we can improve on the internal control. We will develop a policy for the Tree and Shrub Sale early in 2020.

Meeting Adjourned 8:45 p.m.

Auditor

Recorder