

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
January 6, 2020

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

December meeting minutes were approved. **Motion:** Eileen/Jeff/passed
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed.
(V 4319—4329 = \$ 5809.87)

NRCS Report – Bob discussed several projects NRCS is currently working on. The local working group will be meeting in Chelan soon. With the new Farm Bill, there is more training available.

WCC Report – Mike Baden noted much of the current news is available in Quick Notes, which is sent by email. He suggested we have a copy at our monthly meetings. Legislature is pushing for change in the election process of conservation district supervisors. Fire recovery/preparedness funding is still not adequate.

Foster Creek CD has again started a project (Salmon in the Library) within South Douglas CD boundaries, before discussing it with SD, a direct conflict with our MOA, which was recently signed. Mike Baden thought we should work on our communication skills. This seems to be an ongoing problem with Foster Creek CD.

Old Business

VSP Update – We are still waiting for a budget vs deliverables from the VSP coordinator. The Douglas County VSP quarterly report would be good information for us.

CWMA update – Discussion of the task force participation. Douglas County has no weed board and the main focus of the CWMA should be education and outreach. Three current points of interest

- St Andrews – Scotch Thistle
- Moses Coulee – helping Nature Conservancy with control of various weeds
- Early detection, rapid response – of new and existing weeds

It was noted that East Wenatchee has various weed problems. This may be addressed through our newsletter. Sun Cove Estates is another area of concern.

Carol will research plant presses and plastic replicas of noxious weeds for education.

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 20-01 – Establishment of Meeting Dates and Time for 2020. **Motion.**
Jeff/Eileen/passed

Resolution 20-02 – Light Refreshment and Meals Policy. **Motion:**Eileen/Jeff/passed.

Meeting Adjourned 9:20 p.m.

Auditor

Recorder