

SOUTH DOUGLAS CONSERVATION DISTRICT  
SUPERVISORS' MEETING

April 6, 2020

This meeting was conducted by conference call

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

March meeting minutes were approved. **Motion:** Eileen/Lindsey  
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed.  
(V 4337—4349 = \$ 2507.44)

**NRCS Report** – Bob reported the NRCS office is closed to the public and only one person in the office at a time. Currently no program deadlines have been extended. The new NRCS computer program has some glitches that need to be worked out. Discussion with a shared planner with Foster Creek and NRCS, housed in the NRCS office. Sarah is moving ahead with the details. The consensus from the board to proceed with this position.

**Motion:**Jeff/Eileen/passed.

**WCC Report** – The WCC budget will be tight this next year. The supplemental did not allow for any extra technical assistance.

### **Old Business**

VSP Update – Carolyn reported VSP is now providing more budget information with clarification of certain line items.

CWMA update –Ryan Lefler, is working with landowners on weed problems. Mike Lesky would like to be more involved in the CWMA.

Native Planting 101 – March 7 at Fairgrounds. We had about 65 people attend. Very well received. Lots of good, useful information.

Tree Sale – was cancelled. No new potted plants had been ordered. Bareroots coming from two nurseries are still coming. Some will be distributed, the remaining can be potted and sold for next year's sale. Carol asked for \$200 to pay for compost and peat moss to plant the bareroots. She and her husband can plant, water and care for the plants at their Rosedale Nursery.

**Motion** to pay \$200 Jeff/Lindsey/passed.

Canyon Creek Condos Cost Share amendment. (see notes attached for detail) They started this project last year then ran into some water line problems. With increased minimum wage and other factors, they would like to increase their application to 6697.00. Original application was for 3700. **Motion** to approve amendment to cost share application Jeff/Lindsey/passed.

Draft annual plan will be presented at May meeting. We will have to first part of June to get it in due to Covid 19 delays, etc.

### **New Business**

Covid 19 Policies – South Douglas is following policies outlined on the WCC website. Social distancing for project site visits and tree sale orders. The CD office is housed in Carol D Cowling, CPA office. Carol is the only person working in that office and the office is open with restrictions.

Paul Wittig would like assistance with a new cost share project involving habitat establishment. Prior help to Paul was for land that was, in fact, in South Douglas CD. This new project is within Foster Creek CD. His project will be forwarded to Foster Creek.

Ramey Cost Share Project – this is a project that is out by Pangborn Airport. It appears much of the work has already been done. Carol will contact them.

Ryan Roberts, our CD engineer, is coming to look at Steve Thomsen, Justin Grillo and Eileen Bone’s projects for guidance. More info at the May meeting.

Carol asked if the CD would purchase Sagebrush Country Wildflower Guide books. These can be used for identification and education. **Motion** to purchase: Eileen/Jeff/passed.

After the success of Native Planting 101 Carol would like to organize “Birds, Bees, and Bats” class for March 2021. **Motion** to proceed: Eileen/Lindsey/passed.

Meeting adjourned 8:15 p.m.

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Auditor

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Recorder