

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING

May 7, 2018

Internal Audit at 6:30. Eileen Bone, Jeff Rock and Carol Cowling. Schedule 21 and financial records reviewed. CAPP Standard 1 requirements met.

Meeting was called to order 7:00p.m. Present were Eileen Bone, Joe Sprauer, Jeff Rock, Carol Cowling, Mike Baden – WCC, Amanda Ward – Foster Creek CD, Scott Scroggie–NRCS, Bev Jagla, Linda Blake, Rob Well, Carol Blassk.

April meeting minutes were approved. **Motion:** Eileen/Joe/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Joe/Eileen/Passed.
(V 4162--4181= \$5222.17)

Bev, Linda, Rob and Carol B were at the meeting to discuss the fire hazard near their condos in East Wenatchee, near Sand Canyon. This has been an ongoing concern for several years. Various jurisdictions have been involved, but nothing has been resolved. The property belongs to the Condo Association which includes 86 landowners. More info is needed and Carol will work with landowners and entities to see what, if anything, can be done. Douglas County Commissioners are aware as well.

NRCS Report - Scott updated us on projects. Filling Bryce's empty position will be the State's #2 priority, so Douglas County will be in pretty good shape. NRCS should get all CRP contracts renewals completed on time, but not guarantee. A new NRCS policy will be for CD supervisors to sign all CRP contracts, or can opt out of signing. There can be two designated signers if the district opts in. Further discussion at next meeting.

Scott and Julie Unfried participated in the NCW Envirothon at Badger Mntn in April. He enjoyed talking to the students, several planning on continuing careers in natural resources.

WCC Report – Mike Baden reported on the Fire and Policy meetings held by WCC in Ellensburg in April. Summaries of those meetings should be forthcoming to districts. More capital funding requests have been made. A change in the appointed supervisor position procedures are pending. Affects where there is a contested race or a brand new person is appointed.

Old Business

NCW Envirothon was April 26 at Badger Mountain Ski Hill. Three schools attended. Discussion on how to further involve other schools. Thanks to all who helped. It was a good time with great weather. State competition will be at Conconully May 23.

Bob Gillespie, Wenatchee Valley College will have Russian knapweed bugs available.
Chipping Days May 16-17 – 12-13 have signed up.

Conservation Planner Discussion – Mike Baden had some concerns after reading our last meeting minutes. The TSP contract with NRCS is for Foster Creek CD. South Douglas is aware of this. Also to note that VSP does not require complete farm plans, but project plans. We are still not sure of the tasks and requirements involved with the planner position. Further discussion at next meeting, if needed.

Carol and Eileen went to the Splash meeting in Cashmere, which is connecting veterans to agriculture. Good information, but remaining problem is establishing contacts needed.

New Business

Voluntary Stewardship Program document approved by the State.

Cost Share Applications

Frank Collins – Fuels Reduction \$3,500

Darrel Mires – Field Terraces 5,000

Trusting Spirit Fencing and Weed Control 9,977

Motion to approve: Joe/Eileen/passed.

Meeting Adjourned 9:20 p.m.

Auditor

Recorder