

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING

May 4, 2020

This meeting was conducted by conference call

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

April meeting minutes were approved. **Motion:** Eileen/Jeff
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed.
(V 4350—4355 = \$5,396.24)

NRCS Report – Bob reported the NRCS office is closed to the public and only one person in the office at a time. Several CSP projects have been preapproved. CRP status reviews are ongoing. Sarah Troutman will be contacting districts about the Local Working Group priorities. Pheasants Forever have hired staff for the Waterville office, to start May 11.

WCC Report – Reminder of State Auditor Annual Report and Annual Plan deadlines.

Old Business

VSP Update – Foster Creek CD staff out doing CRP field checks so no update available.

CWMA update –several phone meetings for updates. No quorum on any of the phone meetings.

Annual plan presented and approved. **Motion:** Jeff/Joe/passed.

Paul Wittig's cost share application (wildlife habitat establishment) forwarded to Foster Creek CD, as it is in their district. They will work with Paul to develop this project.

Cost Share Projects

1. Steve Thomsen – Ron Tollackson (Pipkin Construction) looked at it and can proceed. Project not to exceed 6103.00 (75% 4577.25) **Motion:** Jeff/Eileen/passed.
2. Eileen Bone – The water drainage seems to be coming from the city wells, which the city says they can do nothing about. Eileen stated this has not been a problem prior to two years ago. Her neighbor is also experiencing excess water.
3. Justin Grillo – Ryan Roberts and Ron looked at the project. Justin is getting a second quote.
4. Canyon Creek Condos – still working on project
5. Maria Bustillos – Orchard upgrade. She is changing to Kiwis. Michelle Mires is helping with the design and concerns.
6. Ramey Cost Share Project – it appears most of the project has been completed and we will not be providing cost share for them.

New Business

Brad Johnson, McCartney Creek area, has purchased the property and would like assistance on planning projects. Cultural Resources would be required. Kim Lancaster, Cascadia CD, can do the CR work. **Motion** to move ahead: Jeff/Eileen.

Spring Chipping will be in late May, early June. It will be advertised in newsletter, Empire Press and Wenatchee World.

Meeting adjourned 8:00 p.m.