# SOUTH DOUGLAS CONSERVATION DISTRICT SUPERVISORS' MEETING November 6, 2023

Meeting was called to order 7:00 p.m. Present were Carolyn Kelly, Justin Grillo, Mike Lesky, Lindsey Morrison, Heather Wendt, Mike Badten, Tom Everly, Carol Cowling,

No public comment

September meeting minutes approved. **Motion**: Carolyn/Lindsey/passed.

Financial statements and bills to be paid submitted. Approved: **Motion**: Carolyn/Lindsey. (Vouchers 4670-4680 = \$8250.95)

## **NRCS Report** written report

**WCC Report** – Mike and Heather gave us an update. The new Executor Director will be announced at the WACD meeting. New staff is being hired for new/expanded programs.

## **Old Business**

All supervisors plan on attending part of the WACD meeting at the end of the month. Virtual attendance is also available.

Barnes Welding has not had a chance to go look at the Valmar yet. Mike Lesky wondered if the Waterville School shop class could use it?

### **New Business**

Beginning discussions on part time natural resource tech intern. Further discussion to come.

Further discussion on range drill needed. Who needs it? Who will run it? Where to store? How to pay for it?

#### **Cost Share**

Tom Everly, Sun Cove, presented a cost share application for further fuels reduction in his community. They would add 30 feet of river rock in the fire break. More maps and description details needed. Would start the project Spring, 2024.

Did not get funding for Bromiley fence this cycle. Too few endangered species (although right next to Breilers who did get funding) We will look for other funding opportunities.

Discussion on liability of SDCD on projects Foster Creek CD is working on within South Douglas' boundaries. Will see what documentation may be needed.

We did get the Community Wildfire Protection Plan funding for 136,500. Organization, etc. is starting. Deadline is June, 2025.

Meeting adjourned 8:40 p.m.		
Auditor	Recorder	