

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
January 10, 2022

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Mike Lesky, Carolyn Kelly, Carol Cowling, Justin Grillo, Amanda Phillips-NRCS

December meeting minutes were approved. **Motion** :Carolyn/Eileen/Passed

Financial statements and bills to be paid submitted. **Motion**: Eileen/Carolyn/Passed.
(Vouchers 4475-4484 = \$21,151.44)

NRCS Report – Amanda updated us on the NRCS programs. They are at 50% capacity in the office. Bob Nansel has retired. Scott Scroggie is on paternity leave. Moving ahead on CSP/CRP signups. Mike asked if Pheasants Forever has thought about a hatchery for game birds in the Waterville area.

WCC Report –None

Old Business

VSP update – Discussion of South Douglas CD representation on the VSP Working Group. Letter signed and to be sent to Do Co Commissioners requesting Carolyn Kelly to be South Douglas CD rep on working group. We received correspondence back they are advertising for the position. Carolyn will reapply.

CWMA – no updates

Badger Mountain Solar Farm update. At the Energy Facility Site Evaluation Council. Discussion on the Sage Grouse population, etc, still ongoing. HB 1871 stops solar and wind farm development until further study.

Elections on schedule.

New Business

Resolution 22-01 - Establishment of meeting dates for 2022, compliance with Open Public Meetings Act. **Motion**:Carolyn/Eileen/passed.

Meeting adjourned 7:49 p.m.

Auditor

Recorder