SOUTH DOUGLAS CONSERVATION DISTRICT SUPERVISORS' MEETING January 9, 2023

Meeting was called to order 7:00 p.m. Present were Carolyn Kelly, Mike Lesky(by phone), Joe Sprauer, Justin Grillo Jeff Rock, Carol Cowling

No public comment

December meeting minutes approved. Carolyn/Justin/passed.

Financial statements and bills to be paid submitted. Approved: Carolyn/Justin. (Vouchers 4572-4582 = \$15,884.20)

NRCS Report – no in person report. Update sent.

WCC Report - none

Old Business

VSP update: Two open positions in the working group. (Alex McLean and Bob Ramm no longer members) Next meeting will be February 14. There will be a provision for cost share (weed mapping, treatment in burn areas, concentrating on ag viability within the 5 critical areas identified by VSP)

What do we need for BioControl program?

New Business

Resolution 23-E – establishing 2023 election – time, date, requirements. **Motion:** Joe/Justin/passed. Resolution 23-01 – Meeting dates for 2023. **Motion:** Joe/Justin/passed.

South Douglas to sponsor 2023 NC Envirothon. April 27 at Badger Mntn Ski Hill.

Food System Grant open. Margaret Viebrock has interest in establishing Community Garden at the Orondo School, and have Spanish interpreters available. **Motion**: Mike/Justin/passed.

Justin was wondering about programs to get better food into the schools. There may be programs. Also, soil tests for gardeners was discussed.

Change of officers: Joe nominated Justin as Chairman. Mike seconded/passed. Carolyn as Vice Chairman, Lindsey Auditor/Treasurer, Joe and Mike as members.

Stacy Browning submitted a cost share application for further fuels reduction at Sun Cove. Mike Lesky would like to see the application. Carol will send it to him so he can see it before the next meeting.

Cost Share

Working on current projects. Thru the Natural Resources Investments Grant. Others on hold until spring.

Meeting adjourned 8:20 p.m.		
Auditor	Recorder	