## SOUTH DOUGLAS CONSERVATION DISTRICT SUPERVISORS' MEETING February 7, 2022

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

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

Financial statements and bills to be paid submitted. **Motion**: Eileen/Carolyn/Passed. (Vouchers 4485-4488 = \$869.19)

**NRCS Report** – Amanda updated us on the NRCS programs.

<u>WCC Report –</u> Mike B said the new WCC director, Chris Petit, will start March 15. The election reform billed died – for this year. Expect to see more changes next year. Several other bills (VSP, buffer requirements, stock water issues on hold for now)

## **Old Business**

VSP update - No appointment for new working group members by Do Co Commissioners yet. Next meeting in 2/15.

CWMA – no updates

Badger Mountain Solar Farm update. No action. Full Environmental Impact Study will be required. The solar company is challenging the 7 mile radius requirement the county has set. Lawyers consulted said it is a valid requirement, but they are taking it to a judge.

Elections on schedule. Justin is going to apply for appointed position. Eileen Bone currently holds.

## **New Business**

Tree Sale April 2. Next meeting will be our annual planning meeting.	
Meeting adjourned 8:04 p.m.	
Auditor	Recorder