

SOUTH DOUGLAS CONSERVATION DISTRICT  
SUPERVISORS' MEETING  
March 7, 2022

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Mike Lesky, Carolyn Kelly, Lindsey Morrison, Carol Cowling, Stacy Browning

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

Financial statements and bills to be paid submitted. **Motion**: Eileen/Carolyn/Passed.  
(Vouchers 4489-4492 = \$2344.88)

**NRCS Report** – written report

**WCC Report** none

**Old Business**

VSP update – No appointment for new working group members by Do Co Commissioners, Norm Tupling and Tim Behne have resigned. Carolyn Kelly and two others have applied for vacant positions. There has been no budget update of the VSP program.

CWMA – no updates. Mainly focusing on herbicide resistant topics.

Badger Mountain Solar Farm update. No action. Full Environmental Impact Study will be required.

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

Tree Sale set for April 2. At the Lion's Den at the NCW Fairgrounds.

**New Business**

Orondo School Project – Outdoor education program. We need more details on scope and cost buy will support the program. Motion: Carolyn/Eileen/passed.

Daniel and Sarah McCue submitted a fuels reduction project. Mike Lesky had issues with the spacing, etc. Nolan Brewer, DNR has drawn up the forest plan. Will discuss at next meeting.

Sun Cove Fuels reduction cost share project. Stacy Browning outlined the project. They are working with FD #4 on the plan. **Motion** to accept project: 6000 with 75% cost share.  
Carolyn/Lindsey/passed

Vernon Breiler fencing cost share application. Fencing damaged in the summer, 2021 fires. Cascadia CD tech has determined length and requirements of the project. Cultural Resources will be required. **Motion** to accept project. Actual cost to be determined. Carolyn/Lindsey/passed.

Justin Grillo wildlife habitat cost share project. Continuation of his past projects. **Motion** to accept: 900 total with 75% cost share. Carolyn/Lindsey/passed.

Annual Plan workshop. Draft to be presented at April meeting.

Discussion of biocontrol field trip, Waterville School greenhouse, classes at Waterville Community Garden.

Meeting adjourned 12:00 p.m.

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Auditor

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Recorder