SOUTH DOUGLAS CONSERVATION DISTRICT SUPERVISORS' MEETING March 6, 2023

Meeting was called to order 7:00 p.m. Present were Carolyn Kelly, Mike Lesky, Lindsey Morrison, Joe Sprauer, Tom Everly – Sun Cove, Carol Cowling, Lexi Gardner – NRCS (phone) Mike Baden - WCC

No public comment

February meeting minutes approved. Lindsey/Carolyn/passed.

Financial statements and bills to be paid submitted. Approved: Carolyn/Lindsey. (Vouchers 4591-4594 = \$5,069.61)

NRCS Report – Lexi gave the NRCS report. Programs now being finalized. Local Working Group will meet in March

WCC Report – Mike Baden updated us. Riparian bill is dead. VSP/DNR funding still alive, but no funding details. Election bill still in committee. DNR fire money may be available.

Old Business

VSP update: No coordinator. Carolyn had concerns about budget vs actual. The financial statements are not clear. No real detail.

Elections will be complete March 15.

Annual joint meeting went well. Waterville School kids gave presentations on the current Waterville programs. Future conservationists!

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

New Business

Mike Lesky will attend a meeting and report back on a biochard proposal at the Winton Mill site.

April Meeting will be April 10, 2023.

Cost Share

Cost share project with Sun Cove needs refining. Tom Everly further detailed the project. The Greater Wenatchee Irr District is also involved with land ownership. Need to consider protection of well head and transformer when completing project. Who will plant and maintain project?

Working on current projects. Thru the Natural Resources Investments Grant. Others on hold until spring. More funding for NRI that we can use for fuels reduction on Badger Mntn will be applied for.

Bob Koenig – Wildlife habitat planting. Total \$1000. We will fund up to \$500. No Douglas Hawthorne Carolyn/Lindsey/approved.

Justin Grillo – Wildlife habitat planting. Continuation of prior project. Total of \$600. We will fund \$300. Carolyn/Lindsey approved.

Meeting adjourned 8:00 p.m.	
Auditor	Recorder