

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
May 2, 2022

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Carolyn Kelly, Lindsey Morrison, Joe Sprauer, Justin Grillo, Mike Baden (WCC), Amanda Phillips (NRCS), Carol Cowling

April meeting minutes were approved (as amended – added Joe Sprauer as attending).

Motion :Carolyn/Eileen/Passed

Financial statements and bills to be paid submitted. **Motion**: Carolyn/Eileen/Passed.
(Vouchers 4405-4513 = \$6825.97)

NRCS Report – Amanda updated us on the current NRCS programs and staff.

WCC Report – Mike updated us on the Legislative changes – meeting agenda to be posted 24 hours before meeting (we do), allow for public comment at beginning of meeting (moved from last) conference call optional (we do allow). There should be additional funding for engineering for the districts and drafting new guidelines for projects. Mike went out looked at two 2021 projects (Grillo and Smoke) Justin Grillo will be official appointed supervisor at the WCC May 19 meeting.

North Cascades Bank Account signatures(Checking and Savings) will now be: Carolyn Kelly, Joe Sprauer, Justin Grillo, Lindsey Morrison, Mike Lesky and Carol Cowling. Eileen Bone will be removed. Carol will get paperwork from NCNB.

Old Business

VSP update – Frustration with the lack of communication between districts, and the work group is not involved in the direction of the projects, which is outlined in the VSP guidelines. South Douglas will continue to work with the VSP staff and work group to try and reach an agreement to better communication.

Ongoing discussion on biocontrol rearing in SD. Working with Waterville School. Waterville Greenhouse to be started in June.

New Business

A new grant is available for Food System Support. 100% with no cost share. Carol will work with WSU to see if there is a project. **Motion**: Carolyn/Eileen/passed

DNR will cost share fuels reduction projects on Badger Mntn. 75% DNR, 25% SD NRI funds. **Motion**: Carolyn/Eileen/passed

1. Dennis Newman – total 23000 (5750)
2. Josh Barnes – 43000 (10750)
3. Leif Carlsen – 13000 (3250)
4. Pirkey – 80000 (20000)
5. Pflueger – 40000 (10000)

Bill O'Brien, 5-0 LLC submitted a cost share request for repairing a dam. This is adjacent to the dam repair Tollackson did last year. Total cost 3800. Cost share 2850.00 **Motion**: Carolyn/Eileen/passed.
Meeting adjourned 8:08 p.m.

Auditor

Recorder