

SOUTH DOUGLAS CONSERVATION DISTRICT  
SUPERVISORS' MEETING

June 5, 2023

Meeting was called to order 7:00 p.m. Present were Lindsey Morrison, Joe Sprauer, Carolyn Kelly, Justin Grillo, Carol Cowling, Sarah Troutman – NRCS

No public comment

May meeting minutes approved. **Motion:**Joe/Carolyn.

Financial statements and bills to be paid submitted. Approved: **Motion:**Joe/Lindsey.  
(Vouchers 4609-4640 = \$127664.44)

**NRCS Report** – Sarah gave the NRCS report. More funding will be available for projects. CRP signup coming up. New IRA (Inflation Reduction Act) program being developed. NRCS is working on proposals. Still open position in Waterville. Continued interest in shared position with Foster Creek and NRCS.

**WCC Report** – Current budget being finalized. New grant possibilities.

**Old Business**

VSP update: no new news.

May chipping went well. Two days. Started in Farmer, ending second day in East Wenatchee.

**New Business**

Due to the funding and timing of the cost share projects coming up, WCC will allow for an advance to pay for the projects. No interest or fees involved. **Motion** to take advantage of \$100,000 advance. Joe/Carolyn/passed.

WCC Master Contract for 24-23 reviewed and signed. **Motion** to accept: Carolyn/Joe/passed.

**Cost Share**

Working on current projects.

Meeting adjourned 8:00 p.m.

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Auditor

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Recorder