

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
July 6, 2020
This meeting was conducted by conference call

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Jeff Rock, Lindsey Morrison, Mike Lesky, Carolyn Kelly, Joe Sprauer, Carol Cowling, Bob Nansel – NRCS, Mike Baden – WCC, Carol Smith - WCC

June meeting minutes were approved. **Motion:** Jeff/Joe
Financial statements and bills to be paid submitted. **Motion:** Jeff/Joe/Passed.
(V 4365—4376 = \$41,102.45)

NRCS Report – Bob discussed several topics. New employees in the office for Pheasants Forever, and interim biologist for NRCS. Still no public allowed in office at this time. As CSP acres are coming out not sure what will happen yet. Further discussion and decisions are upcoming. Some Conservation Plans need signature from a CD Board member.

WCC Report – Mike Baden updated us on the budget for the coming year. We will currently be funded for 50% of the implementation funding we had received for the previous period. Looking at a 15% cut. Mike reminded us to follow Covid-19 guidelines that WCC has posted. (We do) The Election changes are out for public comment. A few changes, but not as drastic as previously proposed. The WCC meeting that SD was to host will be virtual. Carol will get a tour ready that can be presented at the meeting.

Old Business

VSP Update – Our funding request for newsletter VSP article has not been answered by Foster Creek.

CWMA update –Next meeting is 7/7. Grant funding has been extended.

Site Visit for Brad Johnson – Eileen, Michelle Mires (NRCS), Mike Lesky and Carol met with Brad, who lives down on McCartney Creek in Moses Coulee. Noted Biocontrols on knapweed. Projects discussed included riparian restoration, pollinators, possible rearing site for biocontrols, weed control, mini hydro generator, wildlife habitat.

The joint letter with Foster Creek about sharing a planner, to be housed in the NRCS office, for a minimum two year project was reviewed. SD to sign and send on to Foster Creek. **Motion** to sign: Lindsey/Joe/passed.

Prior meeting discussion on providing water tank funding/assistance for Badger Mntn community may be expanded to Withrow and Brown's Canyon. More info needed.

Spring Chipping – June 10,11 went well. A fall chipping event will be planned. Would like to promote on Badger Mntn if possible.

New Business

Implementation Grant 21-19-IM. Outcomes discussed. Will be half of last year's until State Budget is finalized. Outcomes approved: **Motion:**Joe/Jeff/passed.

Resolution 20-03 – Cost Share Policy. **Motion** to approve: Joe/Jeff/passed.

Cost Share Projects

1. Jeff Smoke has some terrace work needed. It is adjacent to Jeff Rock's land. Michelle Mires, NRCS, is familiar with project. More info coming.
2. Gloria Bailey – Orondo, has a knapweed problem. Mike Lesky will contact.

Meeting adjourned 8:45 p.m.