SOUTH DOUGLAS CONSERVATION DISTRICT SUPERVISORS' MEETING July 11, 2022

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

June meeting minutes were approved. **Motion**: Carolyn/Lindsey/Passed

Financial statements and bills to be paid submitted. **Motion**: Carolyn/Lindsey/Passed. (Vouchers 4522-4537 = \$55276.32)

NRCS Report – Amanda updated us on the current NRCS programs and staff. **WCC Report** – Our new implementation grant will be 117,000. Same as last year. **Motion** to accept: Carolyn/Lindsey.

Old Business

VSP update – Carolyn reported on the latest VSP meeting. The budget needs updated. Needs approval from working group, who are the decision makers for the program. The new VSP funding from WCC will include cost share, which should support salmon.

How successful has VSP been in getting projects on the ground in Douglas County? VSP is planning a field trip highlighting projects July 28. South Douglas would like to include the Kiwi farm (near Beebe), Sun Cove Fuels reduction, and Badger Mntn Fuels Reduction.

Birds, Bats and Bees short course – September 10 at NCW Fair Community Hall.

New Business

South Douglas to host NCW District meeting this year. October 19 at the Fairgrounds.

Mike Bromiley has submitted cost share application for replacing fencing lost in the Batterman Fire. Fire Recovery money is available thru WCC which will not impact our Implementation dollars. Moved to approve up to \$50,000 (max) Carolyn/Lindsey/passed.

WCC Fire Recovery Funding – Keane and Breiler back in the que.

A homeowner in Orondo submitted a cost share application. It is for xeriscaping a new home. Not a project we would fund. Mike Lesky will talk to the landowner.

Work is being started on updating the CWPP. Meetings coming up.

Joe thought we should reach out to Joel Krez, our new 7th District representative.

Possible fall short courses – herbicide and/or orchard round tables. Firewise meetings.

Meeting adjourned 8:00 p.m.		
Auditor	 Recorder	