SOUTH DOUGLAS CONSERVATION DISTRICT SUPERVISORS' MEETING July 11, 2023

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

No public comment

June meeting minutes approved. **Motion**:Lindsey/Mike.

Financial statements and bills to be paid submitted. Approved: **Motion**:Mike/Lindsey. (Vouchers 4641-4653 = \$171259.21)

NRCS Report – Lexi gave the NRCS report. More funding will be available for projects. Working on more oureach to all residents. New IRA (Inflation Reduction Act) program being developed. SAFE program is currently on hold. CSP guidelines easier to meet. Still open position in Waterville. Continued interest in shared position with Foster Creek and NRCS.

<u>WCC Report</u> – Mike Baden. New executor director in by September (hopefully) Our condolences to Ron Schultz's family. He was a great champion of all CDs in the State.

Old Business

VSP update: New VSP employee hired. Set to start in September.

New Business

Resolution 23-02 – Cost Share Policy for upcoming grant cycle approved. Motion: Lindsey/Joe/passed.

Cost Share

Projects completed. Some under budget so we did not use all available funds.	
Meeting adjourned 8:10 p.m.	
Auditor	 Recorder