SOUTH DOUGLAS CONSERVATION DISTRICT SUPERVISORS' MEETING September 12, 2022

Meeting was called to order 7:00 p.m. Present were Carolyn Kelly, Joe Sprauer, Justin Grillo, Mike Lesky, Carol Cowling

July meeting minutes were approved. **Motion**: Carolyn/Mike/Passed (no August meeting)

Financial statements and bills to be paid submitted. **Motion**: Carolyn/Joe/Passed. (Vouchers 4538-4549 = \$21,774.71)

<u>NRCS Report</u> – none <u>WCC Report</u> – none

Old Business

VSP update – VSP tour will be October 27. Badger Mntn fuels reduction, Sun Cove Fuel Reduction and Kiwi Farm irrigation system should be on the agenda. Details to come.

Birds, Bats and Bees short course – September 10 at NCW Fair Community Hall. Sixty people attended. Excellent speakers.

South Douglas to host NCW District meeting this year. October 19 at the Fairgrounds. Notices set out. Jack's Resort will cater. Other details being worked on.

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

New Business

Discussion on Firewise, and other short courses we might want to consider. (Pesticides, orchard management, pollinators)

WACD annual meeting November 28, 29, 30 in Wenatchee. More details to come.

NCW Fair has raised its rental rates for the Community Hall. The Tree Sale will be \$2,000. All other buildings are filled with boats and trailers. Motion: Carolyn/Mike to use the Community Hall for 2023 TS.

Carolyn sent a letter of support to the CWMA for a grant they are applying for.

Annual request for Douglas County Allotment sent to Commissioners.

Reviewed letter from Foster Creek Conservation District. Joe Sprauer will attend meeting to discuss with them.

Cost Share

Our total Fire Recovery funding will be \$200,000. Three ranchers from the Batterman Fire and one form the Mohr Fire will receive funding. (Keane, Breiler, Bromiley, O'brien.

Laura Murphy – Carbon Sequestration improvement. Sage brush removal, pasture improvement, irrigation, windbreak. Motion to approve with expenses to be determined. Motion: Carolyn/Mike.

Dana Ludeman – culvert replacement. Will need engineering. Motion to approve with expenses to be determined. Motion: Carolyn/Mike.

Meeting adjourned 8:10 p.m.	
Auditor	Recorder