

**LINCOLN COUNTY CONSERVATION DISTRICT  
BOARD MEETING  
NRCS / FSA MEETING ROOM-DAVENPORT WA  
Wednesday, June 11, 2014**

**MEETING CALLED TO ORDER:**

The meeting was called to order at 8:30 a.m. by Chairman, Mike Carstensen. Those attending the meeting were as follows: Eddie Johnson, Keith Schafer, Jim Baye, and Alan Stromberger, LCCD Supervisors; Ann Swannack, NRCS; Melissa Michael, FSA; and Elsa Bowen, Theresa Carstensen and Stacey Dewald-LCCD staff.

**A. MINUTES: Additions / Corrections:**

- *1. Jim moved to approve the minutes from the May board meeting as amended. Eddie seconded. Motion passed.*

**B. TREASURER'S REPORT / TRANSACTIONS REPORT:**

- *2. Eddie moved to pay and approve vouchers #9181 to #9201, with one EFT, totaling \$44,873.83. Jim seconded. Motion passed.*
- *3. Eddie moved to submit voucher #10 for the 14-39-C1 grant in the amount of \$35.75 to the Conservation Commission. Jim seconded. Motion passed.*
- *4. Eddie moved to submit voucher #1 for the Ellensburg Budget Meeting grant in the amount of \$331.80 to the Conservation Commission. Jim seconded. Motion passed.*
- *5. Eddie moved to submit voucher #10 for the 14-39-IM grant in the amount of \$5,466.71 to the Conservation Commission. Jim seconded. Motion passed.*
- *6. Eddie moved to submit voucher #8 for the 14-39-NS grant in the amount of \$0 to Conservation Commission. Jim seconded. Motion passed.*
- *7. Eddie moved that the Lincoln County Conservation District Visa statement for April 24, 2014 through May 23, 2014 be approved. The total amount owed was \$569.03. Jim seconded. Discussion was held. Motion passed.*
- *9. Eddie moved that the Lincoln County Conservation District Cenex credit card with a closing date of May 10, 2014 be approved. The total amount owed was \$347.91. Jim seconded. Motion passed.*

The board reviewed the report of the current annual leave/sick leave balances for the District employees.

Theresa passed around the available monthly bank statements for board members to review and initial. There were two sets of bank statements from American West Bank, since these statements were not available at the last meeting.

- **10. Eddie moved to approve the Treasurer's report and the Grant's financial report as presented. Jim seconded. Motion passed.**

## **C. AGENDA**

### **Proposed Cultural Resource Policy**

Discussion was held. Ask Larry Brewer if anything is critical about it. Email with board members by the first of July.

### **Lincoln County CD Logo Update**

Discussion was held. Stacey will move forward with design process. Email with board to communicate about picking a design.

### **Passive Rehydration**

Discussion was held. Elsa handed out the proposed project guidelines.

**11. Allan moved to accept the Passive Rehydration request for proposal from HDR. Eddie Second. Motion was passed.**

### **Election Feedback**

Supervisor Jim Baye's election was certified by the Conservation Commission. New election process was discussed. Need to look into the specifics of the new system.

### **Operating Budget**

Elsa discussed the amount of monies the District has. How much comes from rural and from in town. Members discussed what we could do for the town people.

**12. Jim moved to request basic funding for updated district technology. Keith second. Motion was passed.**

### **Waters of the US**

Discussion was held.

**13. Keith moved to allow Dean to submit Waters of the US comments. Eddie second. Motion was passed.**

### **Verle Kaiser Grants**

Discussion was held about the acceptance of the two grants, and what will be done with those grants.

### **CRP**

Elsa discussed having Stacey work with NRCS to create CRP plans.

### **Ecology's Watershed Evaluation Process**

Eddie brought a document on Ecology's Watershed Evaluation Process. Discussion was held.

### **NRCS Report**

Ann reported that overall deadlines have all been extended. Many applications in Lincoln County. Ann discussed a Control of Lands handout. The District should still estimate \$21,319.00 for the lease payment, until agreement is fully approved.

### **FSA Report**

Melissa reported. CRP sign ups will start June 19<sup>th</sup>. There is a D2 level for drought in Lincoln County. Grazing and cattle applications for drought concern will be available until January 2015.

### **Alan- Conservation Commission update**

Alan updated the board on the last meeting of the Conservation Commission.

### **CWPP Firewise Grant**

The District will have an extension on the CWPP grant.

### **Grants Report**

Elsa discussed the possible partnership with Kevin Hupp and the Noxious Weed Board, to allow a small spraying cost share opportunity to Lincoln county residents.

### **Resignation of Employee**

Theresa submitted her letter of resignation to the board.

*14. Eddie moved to accept Theresa's letter of resignation. Keith second. Motion was passed.*

### **Executive Session**

The Board went into executive session under option 1(g) of RCW 42.30.110 at 12:00 PM for 20 minutes to discuss personnel issues. The board came back out of executive session at 12:20 PM.


*15. Eddie moved to advertise for a full time grants manager and financial administrator. Jim second. Motion was passed.*

**Chairman adjourned the meeting at 12:30 PM.**

**The next regularly scheduled District Board Meeting will be held on Wednesday, July 15 at 8:30 AM at the NRCS/FSA Meeting Room.**

Respectfully submitted,

  
Keith R. Schafer, Secretary

  
Stacey Dewald, minute taker

## **SUMMARY:**

All 22 motions were reviewed:

1. *Jim moved to approve the minutes from the May board meeting as amended. Eddie seconded. Motion passed.*
2. *Eddie moved to pay and approve vouchers #9181 to #9201, with one EFT, totaling \$44,873.83. Jim seconded. Motion passed.*
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10. *Eddie moved to approve the Treasurer's report and the Grant's financial report as presented. Jim seconded. Motion passed.*
11. *Allan moved to continue with the Passive Rehydration project. Eddie Second. Motion was passed.*
12. *Jim moved to request basic funding for updated district technology. Keith second. Motion was passed.*
13. *Keith moved to allow Dean to submit Waters of the US comments. Eddie second. Motion was passed.*
14. *Eddie moved to accept Theresa's letter of resignation. Keith second. Motion was passed.*
15. *Eddie moved to advertise for a full time grants manager and financial administrator. Jim second. Motion was passed.*