



Voluntary Stewardship Program

Work Group Meeting, Monday, May 6, 2024

Attendees: Ben Floyd, Elsa Bowen, Delaini Disher, Jeff Schibel, Val Vissia, Ron Mielke and Rex Harder attended via Zoom.

The meeting started at 8:41 am with Delaini presenting the motions to be made.

Monitoring Equipment Purchase Approval

Delaini gave a brief monitoring update, mentioning that stations have been installed and monthly data collected once. After discussion with Adam Hill at Anchor QEA, it was decided that LCCD will request to purchase a Swiffer Open Stream Current Velocity Meter model 2100-13 and Pelican protective case. The total will be approximately \$2,365, but LCCD requested an equipment charge of up to \$2,500 to cover tax and shipping charges. Ron moved to approve this equipment purchase and Rex seconded. There was no discussion as the motion passed.

Cost Share Project Cancellation and Addition Approval

Delaini moved on to discuss the cost share progress, including the cancellation of both David Carnes and Carol Beaver's livestock watering facility projects. Both projects had been approved with a \$20,000 cost share budget, but neither landowner has made significant enough progress in their project timeline, resulting in both projects being postponed. In their place, Elayne has ranked the remaining projects on LCCD's cost share waitlist and has selected four landowners who are sufficiently prepared to complete their projects before the 2025 VSP cost share deadline. These consist of three grassed waterways and one spring development, each to be given a \$10,000 cost share budget. Ron moved to replace Carol and David's projects with the four proposed projects, and Jeff seconded. There was no further discussion and the motion passed.

There was no additional discussion from the work group members, and Ben reminded the attendees that our next meeting is scheduled for 7pm on May 28, 2024 via Zoom. The meeting adjourned at 8:48am.