

December 8, 2006

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, December 7, 2006.

Those present were Joe Madison, Dana Coots, Sam Hagest, Peg Wright, Amil Kleinert, Jared Sawin, Pat Larr, Tami Kruer, and Melanie Davis.

Sam Hagest called the meeting to order at 5:30 p.m. Sam asked for additions or corrections to the November minutes. Hearing none, Joe Madison moved to approve minutes as written; Dana Coots seconded, and motion carried.

The Financial Report was reviewed. Dana Coots moved to approve the report; Joe Madison seconded. Motion passed.

#### OLD BUSINESS

Auctioning the two wood carvings done by Jason Emmons to benefit the scholarship fund was discussed. According to District Support Specialist, Laura Fribley, SWCDs can conduct an auction as long as the funds do not pass through the district's books. Plans were made to have a live auction during the Annual Meeting. Other items will be solicited to include in the auction.

Melanie Davis distributed copies of FMSM's proposal to assist the District with its 319 Grant - Silver Creek Watershed Improvement Project. The proposal outlines FMSM's qualifications, the staff that will be involved in the project, and work to be done. Melanie spoke with Karen Schaffer regarding the lack of a budget page, and she stated that FMSM plans to work within the grant's budget. After discussion, supervisors decided that a budget page would be necessary before making a decision; the proposal was tabled until next meeting.

#### NEW BUSINESS

None.

#### STAFF REPORTS

Pat Larr, NRCS District Conservationist, gave a brief report of her activities, and discussed the 2007 EQIP program and local ranking.

Jared Sawin, Urban Conservation Specialist, presented a written report of his activities.

Tami Kruer, Education Coordinator/Executive Director, presented a written report of her activities. Tami contacted the Green Banner regarding printing our Annual Report. She was quoted a price of \$415 – an increase of \$15 from last year. Supervisors approved having the Green Banner print the report.

Melanie Davis, Administrative Coordinator, reported that there will be an open house for Amy Carpenter, Jefferson County SWCD administrative and educational employee, on December 15<sup>th</sup> from 12-4 p.m. at the Jefferson County's office. Jefferson County is a partner on the Plant A Tree For You And Me project; they plan to continue to participate after Amy leaves. There are upcoming informational meetings on the Emerald Ash Borer quarantine during December. Topics include the background and status of EAB, state and federal quarantine, and question/answer sessions.

#### CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

#### CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam Hagest adjourned the meeting at 6:30 p.m.

Melanie Davis  
Secretary