

February 1, 2008

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, January 31, 2008, at 9 p.m.

Those present were Sam Hagest, Dana Coots, Bruce Adams, Peg Wright, Amil Kleinert, Sylvia Hottel, Pat Larr, Tami Kruer, and Melanie Davis. Not present Jared Sawin.

Sam asked for additions or corrections to the January minutes. Hearing none, Peg Wright moved to approve minutes as written; Dana Coots seconded, and motion carried.

The Financial Report was reviewed. Amil Kleinert moved to approve the report; Peg Wright seconded. Motion passed.

OLD BUSINESS

None.

NEW BUSINESS

Contract was signed to allow Eddie Miller to mow the grass in the Exhibit area for 2008.

Dana Coots moved to designate New Washington State Bank as a depository for SWCD funds. Bruce Adams seconded and motion carried.

The NRCS AD-672 2008 Reimbursable Agreement for rent was signed.

Peg moved to sign the contract with the State to receive funds from the Conservation Marketing Initiative CWI grant, District Training Incentive grant, and Annual Financial Reporting \$10,000 grant. Dana seconded and motion carried.

Amil moved to keep Sam Hagest as District Chairman and Dana Coots as Vice-Chair of the board. Peg seconded; motion carried.

STAFF REPORTS

Pat Larr, NRCS District Conservationist, gave a brief report of her activities.

Jared Sawin, Urban Conservation Specialist, was not present for a report.

Sylvia Hottel, Silver Creek Watershed Coordinator, stated that her recent site review went well.

Tami Kruer, Education Coordinator/Executive Director, did not have a report.

Melanie Davis, Administrative Coordinator, reported that she had submitted a Contribution Agreement to NRCS for the District.

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

Thank-you note from Laura Fribley regarding the Christmas dinner.

With no further business, Sam Hagest adjourned the meeting at 9:30 p.m.

Melanie Davis
Secretary