



Clallam Conservation District

228 W. First Street, Suite H Port Angeles, WA 98362 www.clallamcd.org 360-775-3747 Fax: 360-775-3749

Regular Monthly Board Meeting
228 W. First St., Ste. H, Port Angeles
May 14, 2019

MINUTES

Supervisors Present: Joe Murray, Chair; Ben Smith, Vice-Chair; Robert Beebe, Auditor; Matt Heins, & Scott Chitwood, Board Supervisors

Supervisors Absent:

Associate Supervisors Present:

Staff Present: Joe Holtrop, Executive Director; Jennifer Bond & Meghan Adamire, Conservation Planners; Judy Minnoch, Administrative Assistant

Others Present: Kirk Sehlmeier, NRCS; Christy Cox, local farmer and supervisor elect; Ian Nickel, citizen; Emily Dick & Jason Hatch, WA Water Trust; Randy Johnson, County Commissioner

Presiding Officer: Joe Murray, Chair

Secretary: Judy Minnoch

Meeting called to order at 3:02 PM.

Approval of Minutes

Robert Beebe moved to approve the minutes from the regular board meeting held on April 9, 2019.

Ben Smith seconded the motion. Motion approved unanimously.

REPORTS

Staff Reports

Jennifer conducted a 1-day classroom session at Sequim High School on soil science, including hand texturing to determine soil classes. Planning on returning for a follow-up visit to demonstrate and discuss soil testing.

Presentation to Silver Spurs 4-H had an attendance of 18 adults and 25 kids.

Joe reported that Mason Conservation District has been on site surveying for the proposed irrigation ditch piping on Evans Road last week and a few more days this week.

Meghan reported that Farm Service Agency (FSA) can't enroll any new Conservation Reserve Enhancement Program (CREP) projects until the Farm Bill is more stable, which may not be until the new fiscal year starts in October. She had several site visits to provide farm planning assistance, and two site visits to look at potential new CREP projects.

NRCS Report

End of April, Kirk went to a valuable irrigation water management training in Mount Vernon.

Treasurer's Report

Ben Smith moved to approve the April 2019 Treasurer's report and approve for payment of electronic funds transfers, direct deposits described as DD1009-DD1012, and checks described as FF 9988-10003 and SB 276-278 dated April 1-30, 2019 in the amount of \$33,630.14 as amended.

Robert Beebe seconded the motion. Motion approved unanimously

Announcements/Public Comment

OLD BUSINESS

NEW BUSINESS

Contract with Anchor QEA for Irrigation Piping Engineering

Ben Smith moved to approve the contract with Anchor QEA for 30% engineering for SPTIA Evans Road Irrigation Ditch Piping Project.

Matt Heins seconded the motion. Motion approved unanimously.

Amendment to Well Metering Agreement with Ecology

Matt Heins moved to approve Amendment No. 1 to Dungeness Well Metering Agreement with Department of Ecology. Ben Smith seconded the motion. Motion approved unanimously.

Cooperator and Cost-share Agreements

Ben Smith moved to approve the cooperator agreement with Ascencion Salgado.

Matt Heins seconded the motion. Motion approved unanimously.

Ben Smith moved to approve the cooperator agreement with Debi Pavlich-Boaz.

Math Heins seconded the motion. Motion approved unanimously.

Ben Smith moved to approve the cooperator agreement with Paula & Julia Hunt.

Math Heins seconded the motion. Motion approved unanimously.

Schedule 22 Review and Approval

Ben Smith moved to approve the Schedule 22 for the 2018 BARS report as presented.

Robert Beebe seconded the motion. Motion approved unanimously.

Meeting adjourned at 5:17 PM.



Robert H. Smith Vice-Chair