

Lake County Conservation District Meeting Minutes

Regular Meeting, 5:30 pm

Thursday, December 12th, 2024

Location: Ninepipes, Allentown



Attendance confirmed with roll call:

Present Supervisors and Associate Supervisors:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Jim Simpson, | <input checked="" type="checkbox"/> Zoe Lilja | <input checked="" type="checkbox"/> Allen Branine |
| <input checked="" type="checkbox"/> Curt Rosman | <input checked="" type="checkbox"/> Jan Niemeyer | <input checked="" type="checkbox"/> Steve Hoffman, Associate |
| <input checked="" type="checkbox"/> Sigurd Jensen | <input checked="" type="checkbox"/> Susan Gardner | <input checked="" type="checkbox"/> David Sturman, Associate |

LCCD Staff and Partners:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Caroline McDonald, LCCD | <input checked="" type="checkbox"/> Amy Elkins, NRCS (at 5:50 PM) |
| <input type="checkbox"/> BSWC Member | <input type="checkbox"/> Leo Rosenthal, FWP (Zoom) |

Members of the Public: Lena Sturman, Sue Ball

1. Noting the presence of a quorum, Jim called the meeting to order at 5:31pm.

Roll Call was taken. Attendance is as noted above.

No public comment

2. Minutes from the November meeting were reviewed and approved without changes.

First: Jim

Second: Curt

Discussion: None

Passed: Unanimous

3. SB-310 PERMITTING: none

Other Open 310 Projects (no action needed)

a. LA 22004(a) Hol Hubbard, Kasser Creek (extended through 7/2025)

**General discussion about re-visiting participating in the Statewide 310 Permit Database.

4. COORDINATORS REPORT:

Caroline reviewed the status of existing projects and ongoing outreach activities. Liam has taken a new position and will no longer be able to provide support for the NTSD rental program. Will need to develop a new strategy for the spring.

It was questioned whether an age limit exists for supervisors.

5. Bills & Financial

The monthly financial reports were presented and reviewed along with checks to be approved. It was moved that the reports and checks be approved as presented.

First: Jan

Second: Allen

Discussion: None

Passed: Unanimous

Jan noted that he reviewed the annual reports to be submitted to the Local Government Services Bureau and approved Caroline's preparation. Jan moved to approve and submit the reports for FY24.

First: Jan

Second: Sigurd

Discussion: None

Passed: Unanimous

Jim reported that the personnel committee met and recommends that Caroline be given a \$2,000 performance bonus for 2024. Formal consideration will be put on next month's agenda.

6. BUSINESS

- a. Approve letter of support to **DEQ** for Focused-Watershed Designation

First: Allan

Second: Susan

Discussion: Since this application does not include the Swan in its service area, LCCD should look at who is doing Watershed Restoration Plans in the Swan

Passed: Unanimous

8. COMMUNICATION/DISCUSSION

- a. NRCS District Conservationist—Amy: Implementation of the Riparian TIP will be put on hold until proof of concept is demonstrated. An Irrigation TIP in Round Butte area has been established instead for FY26.
- b. MACD— Annual meeting (convention): all the resolutions were passed as discussed in previous meetings.
- c. County Planning—Sigurd, no report
- d. Rangeland Resource Executive Committee—Sigurd, no report
- e. City-County Planning –Jan: no meeting

8. Final Public Comment

Introduction of Sue Ball, Botanist. Sue is interested in joining the board.

Adjourn

There being no further business, Supervisors voted to adjourn the meeting at 6:32 pm.

First: Allen

Second: Sigurd

Discussion: None

Passed: Unanimous

The next regularly scheduled meeting of the supervisors will be January 9th at 6:30 pm at the District Offices in Ronan

(Date)

(Signature) *Jim Simpson, Chairperson*

Prepared by Caroline McDonald, Conservation Coordinator