

**Adams Conservation District**  
**118 East Main Ave., Ritzville WA 99169**  
**Board Meeting Minutes**  
**January 18, 2018**

*Attending:* Ron Hennings, Curtis Hennings, Rob Dewald; Guests: Mike Baden (WSSC)

**The meeting was called to order by Curtis Hennings at 7:35 pm.**

**Minutes: Rob moved to approve the minutes for December 28, 2017. Ron seconded the motion; motion passed.**

**Financial Report: Ron moved to postpone reviewing the financials for December until the February meeting. Rob seconded the motion; motion passed.**

**Partner Reports:**

**Mike Baden stopped by briefly and talked to the board about CRH riparian. There is an operator interested in installing a solar watering system and game plots, so Mike advised reviewing the Hirst ruling to determine well eligibility. Capital funding may be available at any time, so the District needs to have cost estimates for potential projects.**

**Old Business:**

**Ron offered \$3,500 for the subsoiler. The offer will be reviewed at the next board meeting at which all members are present.**

**New Business:**

**The board discussed moving the stripper header to ARS Pendleton. Chad Atkins (DOE) is comfortable with a lateral transfer.**

**Rob moved to transfer the stripper header to ARS Pendleton. Ron seconded the motion; motion passed.**

**The meeting was adjourned at 8:25 pm by Curtis Hennings.**

**The next meeting is scheduled for February 15, 2018 at 7:30 pm.**