

Adams Conservation District
118 East Main Ave., Ritzville WA 99169
Board Meeting Minutes
January 19, 2017

Attending: Ron Hennings, Emmitt Cain, Curits Hennings, Michael Broeckel; Staff: Cara Hulce; NRCS: Ann Swannack

The meeting was called to order by Curtis Hennings at 3:06pm. (Meeting delayed due to surplus sale.)

Reports from Guests/Partner Agencies/Manager:

- **NRCS: Ann Swannack**

Ann said they've finished the CSP contracts and the next sign up deadline for EQIP is 2/17/2017. There will be a local work group meeting in Ritzville on January 31st. The new range conservationist will be starting soon.

- **Manager Work Report: Cara Hulce**

Cara updated the board on work progress since the last meeting, discussed current and potential projects, and reviewed grant funding status (see Work Report and Grant Financial Worksheet). The board agreed to continue prioritizing projects based on resource concerns outlined in the District's long range plan.

***Minutes:* Michael moved to approve the minutes for December 15th, 2016. Emmitt seconded the motion; motion passed.**

Michael moved to approve the minutes for December 29th, 2016. Emmitt seconded the motion; motion passed.

***Financial Report:* Michael moved to approve the financial report for December 2016 showing end balances of \$67,518.17 (money market) and \$92,370.30 (checking), and to approve checks numbered 13790 - 13796 and all ACH/EFT transactions from December 16th – January 19th. Total deductions: \$15,474.87. Emmitt seconded the motion; motion passed.**

Old Business:

The board agreed to have another surplus sale on January 24th from 2-4pm after the annual workshop. The buyer of the old building said it was okay if it took a little extra time after January 31st to get the remaining surplus out of the office space.

New Business:

The board reviewed the 6th grade essays on pollinator habitat. Since participation in this contest has diminished and Washtucna was the only school that submitted essays, the board may consider not having this contest in the future.

The meeting was adjourned at 4:26pm by Curtis Hennings.

Minutes approved by: _____

Date: _____

Minutes prepared by: _____

The next regular meeting is scheduled for February 16th, 2017 at 2pm.