

**Adams Conservation District**  
**118 East Main Ave., Ritzville, WA 99169**  
**Board Meeting Minutes**  
**March 18, 2021**

**Attending:** (Via Zoom) Curtis Hennings, Ron Hennings, Gary Cook; Staff: Cara Hulce; Guests: Cari Roepke (NRCS), Tom Salzer (WACD)

**The meeting was called to order by Curtis Hennings at 7:37 p.m.**

***Reports from Guests/Partner Agencies/Manager:***

- **Tom Salzer, WACD**
  - o Tom reminded us to look at the '5 things to know' weekly messages to keep updated on what WACD is working on.
- **Cari Roepke, NRCS**
  - o Cari said they received 10-15 EQIP applications and are wrapping up evaluations. They're taking general sign-up and renewal applications for CSP, there's ~150 in the state, 70 of which are in the West Palouse. They have task orders with Lincoln and Whitman Co. to help with planning. The West Palouse Local Work Group will be meeting on April 15<sup>th</sup> and a survey is available to fill out to help determine priority resource concerns. NRCS has one person working in the office at a time. A new range conservationist has been selected for Ritzville and a soil conservationist for Davenport, they're just waiting to hear if they accept.
- **Cara Hulce, Manager**
  - o Cara updated the board on the election, Rob withdrew his candidacy and Branden Spencer won. The NRI funding from Schell's cancelled windbreak project was reallocated to David Harder's watering facility project. Hans's watering facility is installed. LCCD will provide TA for David Harder and Ron Hennings's watering facility projects.

***Minutes:*** Gary moved to approve the meeting minutes for February 25, 2021. Ron seconded the motion; motion passed.

***Financial Report:*** The board agreed to review and approve the financial report at the next board meeting when Michael is present.

***New Business:***

- The board reviewed the amended TA agreement with LCCD readjusting planning/funding initially allocated for Schell's windbreak project that will now cover David Harder's watering facility project (NRI funding).

**Gary moved to approve the amended TA agreement with LCCD to have them provide planning assistance for Harder's watering facility project instead of Schell's cancelled windbreak project. Ron seconded the motion; motion passed.**

- The board reviewed a TA agreement with LCCD to have them help with Ron Hennings's watering facility projects.

**Gary moved to approve the TA agreement with LCCD to have them provide planning assistance for Ron Hennings's watering facility projects. Curtis seconded the motion; motion passed. Ron abstained from voting.**

**The meeting was adjourned at 8:03 p.m. by Curtis Hennings.**

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Minutes prepared by: Cara Hulce Date: 4-15-2021

**The next board meeting is scheduled for April 15, 2021 at 7:30 pm via Zoom.**