

# Monthly Board Meeting

April 8th, 2025

CALL TO ORDER: **8:00 AM.**

APPROVAL OF: March 11th, 2025 Minutes

TREASURER'S REPORT: March 12- April 8, 2025.

NRCS REPORT:

- Monthly Report

COMMISSION REPORT:

- District Digest

OLD BUSINESS:

- Grant Deadlines
- Annual Work Plan

NEW BUSINESS:

- RCO Grant Agreement
- MOU Pend Oreille
- Weather Station
- IM Cost Share
- Website

GRADER REPORT:

- Field Entrances

ENGINEER:

OTHER BUSINESS:

REVIEW OF MOTIONS:

ADJOURN: Next meeting: May 13, 2025 @ 8:00 AM.



## **Pomeroy Conservation District**

Apr 8, 2025

The monthly meeting of the Pomeroy Conservation District was called to order by Mike Hastings at 8:00 a.m. Supervisor's present were Mike Hastings, Seth Claassen, Beau Blachly, and Scott Williams. Lance Frederick, and Mitch Ruchert, were also present.

The minutes of the March 11, 2025 meeting were read.

**Scott moved and Beau seconded to approve the March 11, 2025 minutes. Motion carried.**

The treasurer's report was reviewed.

**Scott moved with Beau seconding to approve the March 12 thru April 8, 2025 treasurer's report and pay the vouchered bills 12823 through 12852, including, 6 EFT and 10 deposits for a total of \$160,202.77. Motion carried.**

**NRCS REPORT:** Mitch Ruchert reported that he is currently working on CSP applications. As of now, IRA funds are still frozen so stay tuned for information coming out about that. There is not much going on new as of now with NRCS.

### **CREP:**

None at this time.

**COMMISSION:** District Digest (see attached)

### **OLD BUSINESS:**

*Grant Deadlines*-Lance said grant deadlines are due by June 30<sup>th</sup>. May first is the timeframe to return any funds that won't be used within this fiscal year.

*Annual Work Plan*- The annual work plan is due at the end of May. Lance has been waiting for final budgets to come forward from the commission in order to complete the plan.

### **NEW BUSINESS shared by Lance**

*RCO Agreement*- Lance had Mike sign the RCO agreement for Alpowa Creek via e-signature. This is the agreement between rco and Pomeroy Conservation stating we are the project sponsor and will be completing work on Alpowa Creek utilizing post assisted log structures.

*MOU Pend Oreille*- Lance is working with Pend Oreille on a new MOU for the upcoming fiscal year. We have a current MOU but thought we should get the ball rolling

for the new agreement. We will wait for their board to finalize any changes they may have then at our next meeting we can approve.

*Weather Stations-* Lance installed a new weather station at Randy Kausches. The station is called, East Kuhl Ridge. Lance also said that Jay Kimble has dug a hole so that he can install a weather station for him and Briana.

*IM Cost Share-* While Briana has been charging time towards the Engineering Grant, the district may have funding available for another cost share project. Lee Blachly has presented a quote for guidance precision ag. The board agreed to wait until next meeting so that all members were present and allow Lance to have more accurate numbers to what we will have left in the grant.

*Website-* Lance has been working with Robert from Advantage Advertising on the Pomeroy Conservation Districts new website. Things are almost complete, they are just adding additional final touches to the website before it is ready to launch.

**Grader Report by Lance:**

Lance said Jay has been busy grading private roads, field entrances and terrace removal. After the floods this winter, there was a need for road maintenance with the grader. It's looking like another busy year for the grader.

**Engineering:** Gary continues to work hard and has been working some overtime. He has a list of items he will be requesting soon from the south east area. We are still waiting for Walla Walla to send an invoice for their engineer hire.

**OTHER Business:**

**REVIEW OF MOTIONS:**

**Scott moved and Beau seconded to approve the March 11, 2025 minutes. Motion carried.**

**Scott moved with Beau seconding to approve the March 12 thru April 8, 2025 treasurer's report and pay the vouchered bills 12823 through 12852, including, 6 EFT and 10 deposits for a total of \$160,202.77 Motion carried.**

There being no further business, the meeting was adjourned at 9:14 a.m. The next meeting will be held May 13th, 2025 at 8:00 A.M.

District Administrator,  
Lance Frederick

Board Chairman,  
Mike Hastings

