



Clallam Conservation District

228 W. First Street, Suite H Port Angeles, WA 98362 www.clallamcd.org 360-775-3747 Fax: 360-775-3749

Regular Monthly Board Meeting
228 W. First St., Ste. H, Port Angeles
May 12, 2015

MINUTES

Supervisors Present: Robert Beebe, Don Hatler, Matt Heins, Joe Murray, Ben Smith

Supervisors Absent:

Associate Supervisors Present:

Staff Present: Joe Holtrop, Executive Director; Meghan Adamire, Jennifer Bond, Conservation Planners; Beth Loveridge, Administrative Assistant

Others Present: Jim Poffel, NRCS

Presiding Officer: Joe Murray

Secretary: Beth Loveridge

Meeting called to order at 3:00 PM

APPROVAL OF MINUTES

Matt Heins moved to approve the minutes from the April 14, 2015 board meeting with amendment correction to the EQIP deadline. Robert Beebe seconded. Motion approved unanimously.

REPORTS

Staff Reports

Jennifer Bond attended a PIC meeting in Bremerton. Whatcom Conservation District's PIC program is going well – both the partnership with the County and the response from landowners. Kitsap County is also working on an animal waste management manual – Jennifer will get the manual when it's available. Clallam County Environmental Health has reported that the scope of PIC trends monitoring had been narrowed due to funding. Matt and Robert noted that sampling appeared to have begun today. Jennifer reported that the Sequim HS FFA project was nearly complete and that the ribbon cutting ceremony to recognize those who worked on the project or donated service and materials is scheduled for 2:15pm on June 4th. Meghan Adamire reported that the Manure Management workshop that she and Jennifer held this month was well attended with 21 participants. Over the next few months Meghan will be focusing on a number of new CREP projects. Joe Holtrop reported good participation at the natural landscaping course (21 participants) field workshop (15), and landscaping for birds workshop (20 participants), and that most of the participants were people that are new to the area. Joe updated the board on water mitigation and supply projects. Ben Smith reported that he had spoken with Amanda Cronin of the Washington Water Trust regarding the District taking the lead on the River Road reservoir project. Amanda is open to the partnership and Joe Holtrop said that the District included this project in the Annual Work Plan and has the time and resources to devote to it. The Board agreed that the water users, Amanda, and the District should meet to come up with an action plan.

More activities for the month can be found in the attached Conservation District Staff Report.

NRCS Report

Jim Poffel reported that there has been lots of interest in pre-commercial trimming and that there continues to be lots of interest in hoop houses and that the EQIP deadline is July 1st.

Treasurer's Report

Matt Heins moved to approve the April 2015 Treasurer's report and approve for payment electronic funds transfers and checks described as FF 8799-8828 and SCB 234-235 dated April 1-30, 2015 in the amount of \$197,208.70. Robert Beebe seconded. Motion approved unanimously.

Announcements/Public Comment

Meghan Adamire distributed information from Clallam County Noxious Weed Control Board on the Roadside Weed Management Hearing that will take place on May 19th at 10:30am.

OLD BUSINESS

Salmon Recovery Conference Stream Flow Improvement presentation preview

Joe Holtrop gave the board a preview of his presentation on stream flow improvements in the Dungeness Valley that was selected for the Salmon Recovery Conference being held in Vancouver at the end of May.

NEW BUSINESS

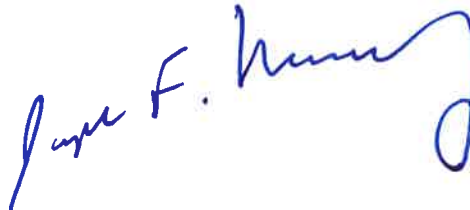
Summer Intern discussion

Joe Holtrop has been approached by a student looking for summer intern opportunities. Joe recommended that the student could be hired to assist irrigation districts and companies with locating irrigation pipelines using GPS and software that resides on the District's computer network.

Ben Smith moved to approve the hiring of a summer intern for 2015. Matt Heins seconded. Motion approved unanimously.

Meeting adjourned at 4:45 PM

Action Items:





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STAFF REPORT - April 2015

GRANT	ACTIVITY	EMPLOYEE
CONSERVATION COMMISSION	IMPLEMENTATION	
	General Administration	
	General Outreach & Education	
	ECONet meeting	Jen, Joe
	Website	Joe
	Agricultural Outreach & Education	
	Manure Management WS at Trailside Ranch (21 participants)	Jen, Meg
	Agricultural Technical Assistance	
	Technical assistance to two farms - pasture management and soil fertility	Meg
	Continued farm planning assistance for Bergman (Indian Creek)	Meg
	Site visit - Woodcock Farm, livestock & crops (pastures, soil)	Jen
	Site visit - O'Brien Rd. horse farm (mud, manure)	Jen
	Site visit - FFA Farm (waste storage structure cost share)	Jen
	Site visit - horse farm off Finn Hall Rd. (general BMPs)	Jen
	Technical assistance to three farms - manure mgmt, pasture mgmt	Jen
	Low Impact Development and Habitat Outreach & Education	
	Landscaping for Birds presentation for Audubon Backyard Birding program (20)	Joe
	Natural Landscaping course (21)	Joe
	Landscaping with Native Plants field workshop (15)	Joe
	Low Impact Development and Habitat Technical Assistance	
	Site visit TA for Atterberry Road landowner with drainage challenges	Joe
	Cooper Creek restoration planning	Joe
	Soil testing assistance to 12 landowners	Meg
	Watershed/Salmon Recovery Planning	
	Puget Sound CD meeting	Joe
	Dungeness River Management Team meeting	Joe
	Scoring for NOBLE projects	Meg
	CREP	
	Planning for Bergman riparian forest and hedgerow buffers (Indian Creek)	Meg
	Planning for Leffler riparian forest buffer (Lees Creek)	Meg
	Planning for Adams hedgerow buffer (Tumwater Creek)	Meg
	Planning for Kitchel riparian forest buffer (Bogachiel River)	Meg
	Planning for NOLT Brooks riparian forest buffer (Nelson Creek)	Meg
	IRRIGATION EFFICIENCIES	
	General Water Conservation Planning & Coordination	
	Dungeness Water Rule meeting	Joe
	Irrigation system map updates	Joe
	Salmon Recovery Conference presentation preparation	Joe
	Project Planning and Implementation	
	Cline Irrigation District project implementation	Joe
	SPTIA project implementation	Joe
	L. Wood runoff and drainage issues	Joe



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GRANT	ACTIVITY	EMPLOYEE
	SHELLFISH	
	B&T Cattle	
	Site visit to meet with Kelly Cahill - Roof Runoff Management planning	Meg, Joe
	Septic Repairs	
	Clawson and Coleman OSS repair planning	Joe, Jen
	LIVESTOCK WATER QUALITY	
	Site visit to Arnold Dail (Happy Valley Road) - farm planning	Meg
	Site visit to Maple View Farm	Meg
DOE	AQUIFER RECHARGE & STORAGE	
	Meeting with Ecology and Dungeness Water Forum meeting	Joe
	Project planning, easements for Jakeway project	Joe
	FLOODPLAINS BY DESIGN	
County General Funds		
	Attended PIC workshop in Bremerton	Jen