Attendees
Supervisors: Jerry Scheele, Jaki Shrauger, Wendy Knopp, Randy James
Absent: Tom Miller
Associate Supervisors: Chris Mahelona
SCD Staff: Vicki Carter, Cori Turntine, Jeannie Jesseph, Hilary Sepulveda, Ty Meyer, Dan Ross, Josie Bjordahl
Guest: Joe & Judy Snyder

Chair Scheele called the meeting to order at 5:07 and led the Pledge of Allegiance.

Minutes/Treasurer’s Report
Acceptance of Consent Agenda
The Consent Agenda was previously distributed. The Board accepted the Consent Agenda consisting of:

- September 10, 2019 Board Agenda
- August 12, 2019 Regular Board Meeting Minutes
- August 2019 Treasurer’s Report
- September 2019 Payables Report

Motion James/Knopp to accept agenda as presented and approve the Consent Agenda, including the September Payables Report in the amount of $461,252.29. Motion carried.

Treasurer’s Report
Prior to the meeting, Supervisor Shrauger verified that all the adjusted balances and all accounts matched the Treasurer’s Report stated balances.

New Business / Linkage to Community
Public Comments & Introductions
Chairman Scheele introduced Joe & Judy Snyder.

Champions of Conservation Award
Joe & Judy Snyder received the Champions of Conservation Award for the work done at their property along Hangman Creek. To date the Hangman Creek Stream Bank Stabilization Project this is the largest project the SCD has taken on. Thank you to the Snyder’s for their perseverance during this 3+ year endeavor. One flood event mobilized 12K cubic yards of stream bank material from the site. Ross gave presentation documenting project from beginning to end. This project provided 3200 linear feet of bank protection. Over five thousand plants were installed.
Carter acknowledged and thanked Ross for his hard work and dedication to this project.

Governance Culture
Financial Report/Update
Budget is on track and doesn’t require any amendments at this time. We will be preparing our draft 2020 budget for the October meeting.
Turntine presented three WSCC grant contracts for board approval.  

_Motion James/Shrauger to approve WA Conservation Commission grants 20-40-IM (Implementation) for $95,600.00, 20-40-NR (Natural Resource Investment) for $107,500.00 and 20-40-LT (Livestock) for $45,000.00. Motion carried._

WA State Auditors will be onsite in early October.

_Director’s Report_  
Carter working on obtaining more grants through RME and RCO as well as the RCPP grant renewal. A $15,000 grant for pollinators was awarded to SCD from USFS.

We are still pursuing funding for the building on the 8th property. We may consider hiring a CPA to create an asset schedule since we are cash-based entity and banks are more accustomed to GAAP or modified GAAP presentation of financials. Contractors have been requested to provide a scope of work for excavating the area where we want to build garages for our large trucks, trailers, and tractor.

_NE Area Resolutions_  
October 14 we will be hosting the Northeast Area WACD meeting. WACD has a new process for resolutions. Notices and invitations have been sent out to area districts and agency partners.

_Operational Expectations_  

**Correspondence & Announcements**  
Carter went on Spokane County Spotlight Sept 14 and 17 at 6:00 on PBS with Mary Kuney.  
Oct. 19 South Spokane Farm Corridor will have community festival from noon to 4  
September 24—Cultivating Success at WSU  
October 8 – SCD Board meeting @ 5pm  
October 14—WACD NE Area Meeting at the Spokane CD  
October 25 & 26—Farm and Food Expo at the Spokane Community College  
November 12—SCD Board meeting @ 5pm  
December 2-4—WACD in Tri Cities  
February 2020—NACD Meeting in Las Vegas

_Executive Session_  
None scheduled.

_Closing of the Meeting_  

_Reading of the Motions_  

_Motion James/Knopp to accept agenda as presented and approve the Consent Agenda, including the September Payables Report in the amount of $461,252.29. Motion carried._

_Motion James/Shrauger to approve WA Conservation Commission grants 20-40-IM (Implementation) for $95,600.00, 20-40-NR (Natural Resource Investment) for $107,500.00 and 20-40-LT (Livestock) for $45,000.00. Motion carried._
Meeting adjourned at 6:31 pm.

Respectfully submitted by: Jeannie Jesseph

Gerald A. Scheele, Chair

Randy James, Member