

**Asotin County Conservation District**  
**Thursday – July 12, 2018**  
**Special Meeting Minutes via Teleconference**  
**\*\*7:30 p.m.\*\***

**Taken by: Steven Woodley**  
**Prepared by: Steven Woodley**

Chairman Keith Ausman called the Special Board Meeting to order at 7:36 p.m.  
Supervisors present via teleconference: Jason Schlee and Rod Hostetler

Staff: Megan Stewart (present) and Steven Woodley (teleconference)

Guests teleconference: Ray Ledgerwood (WSCC) and Ed Teal (USDA-NRCS)

**7:30 p.m.                    ACCD BOARD MEETING – CALL TO ORDER**

**NEW BUSINESS:**

➤ Cost-Share Applications:

➤ Revisions:

Ted Blankenship – 2015-11

*Rod Hostetler moved, and Jason Schlee seconded a motion to approve the revision to the Ted Blankenship cost-share. **Motion carried. 1***

Thiessen Ranch – 2017-24

*Jason Schlee moved, and Keith Ausman seconded a motion to approve the revision to the Thiessen Ranch cost-share. Rod Hostetler abstained. **Motion carried. 2***

VSP Contract – July 1, 2018 to June 30, 2019. *Megan provide the updated VSP contract which was approved by the Asotin County Commissioners. Keith Ausman will sign the contact. Rod Hostetler moved, and Jason Schlee seconded. **Motion carried. 3***

➤ CREP Maintenance Plans: Megan updated supervisors on the timeline of the CREP maintenance plans and gave notice that the plans will need to be reviewed at the August board meeting.

➤ WDFW Riparian Ecosystems: Management Recommendations. Megan provided update on the document and asked the supervisors if they were comfortable with her providing comments to WDFW. Supervisors approved that she could provide comments on behalf of the District.

- Start Time for August Board Meeting? August 9, 2018 at 7:30 p.m. regular board meeting will begin with an executive session starting at 6:00 p.m.

**PUBLIC COMMENT:** Ray Ledgerwood provided an update on PIP loans

**Review of Motions:**

1. *Rod Hostetler moved, and Jason Schlee seconded a motion to approve the revision to the Ted Blankenship cost-share. **Motion carried. 1***
2. *Jason Schlee moved, and Keith Ausman seconded a motion to approve the revision to the Thiessen Ranch cost-share. Rod Hostetler abstained. **Motion carried. 2***
3. *Megan provide the updated VSP contract which was approved by the Asotin County Commissioners. Keith Ausman will sign the contact. Rod Hostetler moved, and Jason Schlee seconded. **Motion carried. 3***

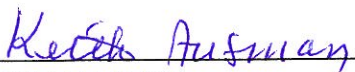
There being no further business, the meeting was adjourned at 8:09 p.m. by Chairman Keith Ausman.

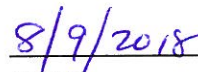
**NEXT BOARD MEETING:**  
**Thursday – August 9th, 2018**  
**7:30 p.m.**

**Mission Statement:**

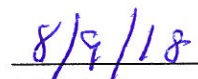
*"To advocate, educate and assist people in responsible land management and agricultural practices that conserve and improve air, soil and water quality and fish and wildlife habitat for present and future generations."*

[www.asotincd.org](http://www.asotincd.org)

  
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CHAIRMAN SIGN

  
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DATE

  
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SUPERVISOR SIGN

  
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