

Homer Soil and Water Conservation District Board of Supervisors Meeting Minutes: July 10th, 2019, 5:00 PM

Topic	Discussion	Action
Roll Call	Present: Chris, Devony, Pam, Dorian, Jim, Kyra, Tim, Hannah Bradley, Connie Fordham	Start 5:24pm
Approval of Agenda	Unanimous	approved
Approval of Minutes	Motion to approve Tim seconded by Jim	approved
NRCS Report	none	
Visitors	Katherine: reed canary grass update, elodea update, HEA equipment update, PlayCleanGo boot-brush station, weed-free committee. Crepis tectorum is being removed from the list.	
Financial Report	Report approved, Tim motioned Jim seconded	
Manager's Report: <ul style="list-style-type: none"> • Land Use: Trails • Water Quality • Agriculture/ Soil • Invasive Weeds • Education • Administration 	<p>Fox River Flats Trail:</p> <p>Watermelon Trail:</p> <p>Anchor River:</p> <p>KBNER: Continuing work on finalizing the Management Plan. The deadlines have been moved back to September.</p> <p>Food surveys: Nicole and Kyra presented findings from the producer survey as well as the restaurant survey at the Circumpolar Food Conference in Anchorage June 26-29.</p> <p>Soil Health: We have funding to continue this study into the coming year or two.</p> <p>NACD: We received full funding of our request for funds to work on the CRMP, Soil Health Study, and continue the nutrient management recommendations for NRCS.</p> <p>BLM/NRCS Soil Survey funding: Everyone is out in the field now. Kyra has been attempting to get reimbursed with new online portal, but there is a large learning curve.</p> <p>CWMA:</p> <p>Ag in the Classroom: The Ag in the Classroom workshop is getting advertised for August. We'll see with the university cuts if our grant with the EPA through Cooperative Extension to do indoor growing classes continues...</p> <p>New office space agreement: Still nothing new.</p> <p>New Agreement: NRCS is proposing a new agreement for the next two years. We need to write up a budget and list deliverables for this new idea.</p>	
Borough materials	Borough	Approved.
Rhodiola	<i>Al Pointdexter stopped by to discuss slicer and washer machine. New president of Cooperative wants to relocate it to Palmer. Al would like us to prevent that. Raises many</i>	<i>Kyra to try to find documents that talk about ownership or</i>

	<i>questions, especially that we do not seem to have any written agreement. What are the parameters on Coop members, Al, and the responsibility/location the machine should be in?</i>	<i>recreate them.</i>
4-wheeler Purchase	<i>Discussion: Pricing options for new four-wheeler purchase. 2019 Foreman 420 Honda @\$ 5,900, 2019 Rancher 500 Honda @ \$6,800. No winch included, but board wants winch added on purchase (should be around \$500, not \$1000), and to research possible toe clutch transmission, and carburetor instead of fuel injection. Motion to approve the purchase of 2019 Rancher 420 with hopefully including the three suggestions. AACD can buy it</i>	<i>Purchase once contract with ADF&G comes through MAKES SURE IT HAS A MANUAL SHIFT</i>
Invasive conference	\$1800 approved for Katherine going	
AACD update	Chris is hoping to stand up an Anchorage District with the horse facility project. Tribal Districts Association (ATCA) is having a summit and Food sovereignty summit. Chris sees the need for a possible MOA to address overlapping boundaries.	Katherine will look for an MOA example from the Kuskokwim
Cooperative agreement with other district		
lime	\$50 ton FOB plus trailer	
	adjourn	8:13