

Homer Soil and Water Conservation District Board of Supervisors Meeting Minutes: Sept 11th, 2019, 5:00 PM

Topic	Discussion	Action
Roll Call	Present: Chris, Jim, Kyra, Tim, Otto, Hannah, Lincoln, Karin	Start 5:35pm
Approval of Agenda	unanimous	
Approval of Minutes	Motion to approve by Tim, Jim	unanimous
NRCS Report	Presented by Karin Sonnen New State Con: Alan McBee Starts in October End of fiscal year stuff, payments, field work for next years contract Jen's position will move to Kenai Comments on Flats trip: felt good about how it turned out, trails were the biggest concern Devo: hard to keep .gov email users informed, too many limits on their internet usage	
Visitors	Hannah and Lincoln: no comments	
Financial Report	Gena motioned to approve; Tim seconded	Kyra to check the negatives , update ADF&G numbers
Manager's Report: <ul style="list-style-type: none"> • Land Use: Trails • Water Quality • Agriculture/ Soil 	<p>-Fox River Flats Trail: CRMP process has started and the first collaborative trip to the Flats with ADG&F, KBNERR, KHLT, NACD, NRCS and the Cattlemen happened on Aug 26th. No DNR present</p> <p>-Watermelon Trail: According to DNR, we don't have permits to work on the Watermelon Trail as "contracted employees" of ADF&G, so ADF&G has applied for a blanket permit to so work on the CHAs as part of their management authority. We'll see where that goes.</p> <p>-Anchor River: Final Report done, the reveg is doing well. Photos, videos, and reports all can be found on the Anchor River Updates Facebook page</p> <p>-KBNERR: Continuing work on finalizing the Management Plan.</p> <p>-Food Film! This Thursday the 12th: <i>The Biggest Little Farm!</i> Head over to the Homer Theatre for the Gala night presentation of the movie "The Biggest Little Farm." There are 4 show times to choose from: Gala Night Thursday at 6pm (\$20 ticket includes BBQ), Sunday and Tuesday at 4pm and next Wednesday at 6pm.</p> <p>-Food surveys: Still moving forward on surveys despite questions of Div Ag funding management. Due dates are scary close!</p> <p>-Soil Health: Participants in this study have been planting cover crops in Brad's absence this summer.</p> <p>-NACD: We will be transferring a bit more funding that they couldn't spend up in Palmer.</p> <p>-BLM/NRCS Soil Survey funding: Field season is DONE. Finally. We might actually see Brad</p>	

<ul style="list-style-type: none"> • Invasive Weeds • Education • Administration 	<p>and Charlotte. Two contract budgets have been submitted for future work with BLM, one of which was approved today.</p> <p>-CWMA: Katherine working on the EVOS elodea proposal and reed canary grass surveys.</p> <p>-Ag in the Classroom: The Ag in the Classroom is happening with just interested teachers. So far Flex High and West Homer have been reaching out</p> <p>-New office space agreement: Still nothing new.</p> <p>-ATCA summit: At the end of August, Chris, Nicole and Kyra went up to a partnership Summit with ATCA and a training on food sovereignty. A great way to build relationships, and it even made it into the NACD newsletter this month.</p>	
Borough materials	tabled	Invite Syverine to talk with us Find out if there is a date for feedback
Rhodiola	Discussion: Depreciate to a new price and sell? Depreciate it out? Contract with Kenai Feed to rent? AI is invested in the machine money and time. More info from both the cooperative and AI is needed.	Kyra to ask if Kenai Feed/SWCD would want it.
4-wheeler Purchase	Got a good new one, still needs the winch installed	
AACD update	Tribal districts agreement/MOA Anchorage district all in the works	
<ul style="list-style-type: none"> -Cooperators List -Borough imaging request -Jones easement application -Elections 	<p>Check – all board members checked over list to verify</p> <p>Updated information on the borough land viewer to nine or three-inch resolution</p> <p>Everyone already knew about it</p> <p>Katie Matthews?</p>	<p>Make sure to add watermelon trail</p> <p>Kyra to call Katie Matthews to see if she wants to be on the board</p>
lime	<p>\$50 ton FOB plus trailer pick up in Fairbanks side-dump? Belly dump? Truck and trailer?</p> <p>In a vertical silo</p> <p>\$2000 for transport and trip</p> <p>\$27 for supersack / ton</p> <p>Bring 25 tons, a truck load</p>	<p>Inform everyone about it</p> <p>AI Poindexter (bags?)</p> <p>Dibble creek (trucks?)</p> <p>Kenai could get involved?</p> <p>Contact Joni for details</p> <p>Find out if local producers want to buy it.</p>
	adjourn	9:03