

Adams Conservation District
118 East Main Ave., Ritzville, WA 99169
Board Meeting Minutes
January 20, 2022

Attending: (Via Zoom) Curtis Hennings, Ron Hennings, Michael Broeckel, Branden Spencer;
Staff: Cara Hulce; Guest: Cari Roepke

The meeting was called to order by Curtis Hennings at 7:43 p.m.

Reports from Guests/Partner Agencies/Manager:

- **Cari Roepke, NRCS**
 - A new soil conservationist and district conservationist recently started.
 - They're wrapping up CSP payments and working on ranking EQIP applications. Outreach for the local work group has begun and they're getting ready for field season.
- **Cara Hulce, Manager**
 - The Spencer and Harder projects are still waiting for wells to be drilled. Looks like there will be enough IM funding to cover a couple more projects before June.
 - Grant County CD has hired a new VSP planner.

Minutes: Branden moved to approve the meeting minutes for December 21, 2021. Ron seconded the motion; motion passed.

Financial Report: Michael moved to approve the financial report for December 2021 showing end balances of \$117,873.70 (money market) and \$140,695.99 (checking), and all ACH/EFT transactions from December 19, 2021 – January 14, 2022. Total deductions \$4,308.09 and liability \$1,112.44. Ron seconded the motion; motion passed.

Old Business:

- Michael is working on getting Branden and Karissa account access.
- Cara's still waiting to hear back from Marika on whether the Hexprotect trough covering is an eligible practice under NRCS.

The meeting was adjourned at 8:24pm by Curtis Hennings.

Minutes approved by: _____ Date: _____

Minutes prepared by: _____ Date: _____

The next board meeting is scheduled for February 17, 2022 at 7:30 pm via Zoom.