

EAST CASSIA SWCD and WEST CASSIA SWCD
Special Combined Board Meeting
DRAFT MINUTES – April 29, 2024

Place: Cassia County Fairgrounds
Date: April 29, 2024
Time: 8:30 AM
Presiding: West Cassia Chair **Richard Kunau**

East Cassia Supervisors Present
Rob Cottle – Chairman
Hannah Sanders- Member
Kurt Heward- Member
Mark Webb – Associate Member
Not Present:
Ken Woodworth- Treasurer
Steve Ward- Vice Chairman

Employee Present:
Doreen McMurray- I&E Specialist

West Cassia Supervisors Present
Richard Kunau – Chairman
Jordan Searle – Vice Chairman
Ken Black – Treasurer
Chad Searle – Board Member

ACTION ITEMS

- I. **Special Combined Board Meeting called to Order by:** West Cassia Chairman Richard Kunau at 8:33 am.

- II. **East Cassia SWCD Business:**
 - a. **5 Year & Annual Plan** – Hannah Sanders motioned to approve the 5 Year and Annual Plan. Kurt Heward seconded the motion. Motion passed.
 - b. **Trailer for Trac Filler** – Kurt Heward motioned to sell the current trailer for the Pivot Trac Filler at the price paid and purchase a new one that will accommodate easier loading and unloading of the equipment. Hannah Sanders seconded the motion. Motion carried.
 - c. **Scholarships** – Supervisors discussed the 3 scholarships that were submitted. Kurt Heward motioned to award 2 scholarships as is within their budget; one to Taylor Miller and one to Allie Black at \$500 each. Hannah Sanders seconded the motion. Motion carried.

- III. **West Cassia SWCD Business:**
 - a. **Invasive Species Employees to be recognized at the Awards Banquet** – Chad Searle motioned to purchase \$25 gift cards for all of the Invasive Species Employees as they are recognized at the banquet (to include Betty, Rachelle, and Madi Patterson). Jordan Searle seconded the motion. Motion carried.
 - b. **Awards Banquet** – Jordan Searle motioned to purchase 6 gift cards to local restaurants to be given out as door prizes at the Awards Banquet. Chad Searle seconded the motion. Motion carried.
 - c. **Scholarships** – Supervisors discussed the 5 scholarship applications they received. They also considered the 3rd applicant received by East Cassia. Ken Black motioned to award \$500 to all 6 of these applicants. (Malia Tolley, Hannah Groves, Chloe Larson, Parker Hanks, Hudson Kunau, and Aspen Osterhout). All were deserving. Jordan Searle seconded the motion. Motion carried.
 - d. **Kathy Poulton Memorial Scholarship** - Supervisors will review the 10 very qualified applicants and send their top choices to Doreen. Doreen will contact Kathy's daughter and see how the Poulton's would like to proceed with their award.

Adjourn: Meeting adjourned at 9:03 am – followed by tree sale bagging!
Minutes respectfully submitted by Doreen McMurray.