

EAST CASSIA SOIL & WATER CONSERVATION DISTRICT
June 2023
DRAFT MINUTES – June 8, 2023 BOARD MEETING

Place: Burley Straw Maze
Date: May 2, 2023
Time: After Banquet
Presiding: Rob Cottle

Supervisors Present
Rob Cottle – Chairman
Steve Ward- Vice Chariman
Ken Woodworth- Treasurer
Hannah Sanders- Member
Kurt Heward- Member

Employees and Agency Representatives:
Rachelle Osterhout, Admin

Supervisors Not Present:
Mark Webb- Associate Member

ACTION ITEMS

- I. **East Cassia Board Meeting called to Order by:** Chairman Rob Cottle at 7:55 PM.
- II. **Changes to agenda:** No Changes
- III. **Approve minutes of previous meeting:** Hannah Sanders moved to approve the minutes for the May 2023 meeting. Ken Woodworth seconded. Motion carried.
- IV. **Treasurer’s Report:** Ken Woodworth presented the May 2023 Treasurer’s Report. Steve Ward made the motion to accept the May 2023 Treasurer’s Report and to pay bills. Hannah Sanders seconded. Motion carried.
- V. **Calendar of Events:**
 1. **RC&D Meeting:** June 23, 2023 Twin Falls, Idaho
 2. **Next Board Meeting:** July 12, 2023 more information to come
 3. **IASCD Conference:** November 7-9, 2023- Boise, Idaho
- VI. **OLD BUSINESS**
 1. **No old business**
- VII. **NEW BUSINESS**
 1. **2024 Budget:** The proposed FY 2024 budget was presented for the East Cassia Board to review and approve. Ken Woodworth made the motion to approve the FY 2024 budget. Kurt Heward seconded the motion. Motion Carried.
 2. **2024 Tree Sale List (*Subject to price and availability*):** The proposed 2024 seedling tree sale order form was presented for review. Hannah Sanders would like to add **Siberian Peashrub** to the order form. Hannah Sanders made the motion to approve the 2024 seedling tree order list. Kurt Heward seconded the motion. Motion Carried.
 3. **Direct Seed Update:** Rob Cottle shared the update from the Direct Seed Meeting. The committee voted to change the name to **Tri-District Project Committee**. The Committee would like to expand and change the projects the committee oversees. East Cassia discussed the option of selling either both of the drills or just one drill. It was also discussed to keep both of the current drills and add a great plains drill (it is a double disk and row spacing is either 6inch or 7.5 inch).
Kurt Heward mentioned an inter-seeder and explained how it works.
The new project idea was also discussed. The minions- crop sensors. Both Steve Ward and Hannah Sanders have them planted in their crops. East Cassia is very interested in pursuing the minion project. They would like more details.
Each of the 3 districts have 2 supervisors serving on the committee. Mark Webb and Ken Woodworth have been serving on the committee. Steve Ward made the motion to appoint Hannah Sanders to replace Mark Webb on the Tri-District Committee. Kurt Heward seconded the motion. Motion Carried.
 4. **Commission Survey:** East Cassia filled out the Commission Survey. Rachelle Osterhout will send it in before the July 31, 2023 deadline.
 5. **Other:**

- **State FFA Degree Recipients:** There are between 2-10 students that receive their State FFA Degree each year. The board discussed if they would like to invite them to attend or recognize them in a different way. East Cassia would like to acknowledge their hard work by sending a letter of support. It was also suggested to go to their class and present it.
- **LWG Possible Dates:** The board discussed the following Local Work Group dates to meet this year: September 18-22 or November 13-17. East Cassia would like the meeting to be held during the November dates.

Adjourn: Hannah Sanders made the motion to adjourn the meeting at 8:33PM. Steve Ward seconded.
Motion Carried

Minutes respectfully submitted by Rachelle Osterhout.