



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: Mar. 17 2010

Attending: Doug Bateman, Gene Drake, Heather Johnson, Therese Meyers, Ken Naylor, Dee Withers, Desiree Van Dyke, Cameron Delligatti, Matt Phillippi

Start Time: 5:05 pm.

Approve Feb. Minutes: Dee made the motion to approve the Jan. Minutes. Gene seconded the motion. Approved

Business:

Invoice for native plant sale plant order: Heather is working with Sand Mountain Farms on the plant order. Sand Mountain will have an invoice ready for next months meeting. The plant sale will be on May 15 at the same REI that it was held at last year.

Purge Your Spurge update: Sand Mountain has ask the Board to wait until next month on this invoice also. This expenditure was approved in the Feb. meeting but has not been paid out yet.

Pay Sate Dues: The state dues for this year are: \$150 for the state, \$125 for Ag in the Classroom, and \$100 for the Envirothon. There is another Envirothon team from VTEC that has ask for help with their registration fees. Gene made the motion to pay the sate dues as outlined and to pay the registration fees for the second VTEC Envirothon team. Dee seconded the motion. Approved

Pay Clerk: Dee made the motion to pay the clerk \$300.00 for Jan. Feb. and March. Doug seconded the motion. Approved

Reimbursements: Dee made the motion to pay Ken's entrance fees to the Zone conference, \$9.00. Therese seconded the motion Approved

Board Member Comments:

Doug: Next year's TA money will be a little less than last year's. We should receive about \$1639 of TA money in the FY 11. \$500.00 was taken out of the Zones total before it was allocated to the districts and will be given to the district that will be hosting next years zone conference to help defray the cost. All Board members from the SLCD were in attendance at this year's zone conference. The County Resource Assessment is needing to be reevaluated. The UDAF would like to expand the resource assessments to involve more groups and people.

Cameron: The water totals are looking better after last weekend's storm, but they are still not good. There were seven applications for the High Tunnel projects in Salt Lake County. Five of them will be funded and the other two would have been funded if they could have secured a long term lease on the ground that they are running. This is a pilot program this year, and if the District like what it sees the District should write a letter to the State expressing support for this program. The payment is based on the perimeter feet of the high tunnel, there are three payment rates. They are for high tunnels less than 12 feet wide, high tunnels from 12 feet wide to 18 feet wide, and for high tunnels over 18feet wide. Cameron introduced Matt how is the new Rangeland Management Specialist for the area. Matt is from Montana and has worked as a private rangeland consultant for the last fifteen years.

Gene: Farm Field Days will be on May 4th and 5th at the same location it has been held at for the past several years. Heather said that they will need help on one or both days this year. UACD has donated seed packets that can be given out to the kids this year, but they will have to be assembled. The District will have to buy tape and a rubber stamp with the districts information on it. JRWSC is having a meeting on March 22 from 9:30 A.M. to 11:00 P.M.

Heather: Desiree will be filling in for Heather while she is out with her new baby. It is the time of year to start thinking about next years budget again. Would it be ok to move the Board meeting to a different day? New meeting day is the third Tuesday of each month

Therese: SLRC&D and an open house on CSAs at Squatters

Ken:

Dee: The sewer plant in Riverton is about 1/2 completed.

Adjourn: Gene made the motion to adjourn. Ken seconded the motion. Approved.

End time: 7:00 pm.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: Apr. 20 2010

Attending: Doug Bateman, Gene Drake, Ken Naylor, Dee Withers, Desiree Van Dyke, Cameron Delligatti

Start Time: 5:05 pm.

Approve Mar. Minutes: Gene made the motion to approve the Mar. Minutes. Dee seconded the motion. Approved

Business:

Native Plant Sale: update, plant order and invoice: The plant grower would like to conduct this sale as a consignment sale. He will bring the plants and take back the plants that do not sell. Only the plants that are sold will have to be paid for. Payment for the plants will need to be made after the sale is over. The profit potential for this type of sale is higher than if the plants are bought outright. About ten volunteers are needed; they will need to arrive at the sale site at 7:30 A.M. Volunteers will be given five to ten plants of their choice to thank them for their help. Cash will be needed so that change can be given. Ken made the motion to have Dee pick up \$300.00 as change for the District account to be used at the Native Plant Sale. Gene seconded the motion. Approved.

Purge Your Spurge update: Purge Your Spurge has received a donation from the Native Plant Society for \$500.00. This will be deposited in the SLCD account until it is needed.

Purge Your Spurge Invoice: The plants for the Purge Your Spurge event will be paid for at the same time as the District's Native Plant Sale.

Farm Field Days: Farm Field Days will be on May 4th and 5th at Butterfield Farms in Herriman. The District needs to supply the lettuce, tomatoes and pickles for lunch. Desiree and Ken will be there on Tuesday; Dee will be there on Wednesday. Dee will also be assembling the seed packets to give out to the Kids.

SLCD Scholarship: There were four applications for the scholarship this year. One of the applications from SLCD won the Zone Scholarship. The winner was, Preston Carlson of West Jordan. Gene made the motion that the Board table this item until the May meeting so that the Board members can review the applications. Ken will mail a copy of the applications to the Board members.

FY 11 Budget Start: Ken handed out a copy of the FY 10 budget so that the Board members could review it and come to the May meeting with ideas on where they want to change next year budget.

High Tunnel application review: There were seven applications turned in and five have been approved for funding. They are spread out through over the valley. The cooperators are:

| | |
|--------------------|----------------|
| Sherryl McGlochlin | Holliday |
| Luke Peterson | Riverton |
| Bell Organic Farms | Draper |
| Giles Larsen | Salt Lake City |
| Patricia Messer | West Jordan |

Dee made the motion to accept the applications. Doug seconded the motion. Approved

Reimbursements:

Dee made the motion to reimburse Desiree \$34.44 for the SLCD stamp to be used on the seed packets for Farm Field Day. Gene seconded the motion. Approved

Doug made the motion to reimburse Desiree \$100.00 for SLCDs use of the office copy machine. Dee seconded the motion. Approved

Board Member Comments:

Doug:

Cameron: Cameron will not be at next month meeting

Gene:

Desiree: Dee still needs to be bonded. Paper work for this was handed to Dee.

Conservation Field Days will be in Vernal this year on June 22, 23. Registration forms were hand out. Sugar House will be having a Farmers Market this year. There is a vendor application. Gene took the application.

There will be a refund from Canyons School District for the Envrothon registration fees. They will not be going.

Desiree reviewed HD 60 and HB 298 with the Board

Ken:

Dee:

Adjourn: Doug made the motion to adjourn. Dee seconded the motion. Approved.

End time: 7:32 pm.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: May 18 2010

Attending: Doug Bateman, Gene Drake, Dave Hanson, Therese Meyer, Ken Naylor, Dee Withers, Desiree Van Dyke

Start Time: 5:02 pm.

Approve Mar. Minutes: Doug made the motion to approve the Apr. minutes with the following corrections: Noelle Larsen was in attendance at the April meeting. The last line of High Tunnel application review should read, Dee made the motion to accept the conservation plans and to have Doug sign them. Gene seconded the motion. Approved

Business:

FY11 Draft Budget: Ken handed out the draft budget. A couple of changes were made from last year's budget. An income line was added for the Native Plant Sale profit. The clerk's budget line was reduced by \$280.00. One mistake was found in the last two years' budgets. SERA funds were accounted for in the income area but not in the expenses area. The beginning balance for FY11 is not known at this time. The public budget hearing will be held on June 15, at 5:00 P.M., at the normal meeting location.

FY 11 Meeting Dates: The Board reviewed the proposed meeting dates for FY 11. Dee made the motion to approve the meeting dates for FY11. Therese seconded the motion. Approved.

SERA Update: The SERA account for the Salt Lake Conservation District is in the hole about \$762.00 for this Fiscal Year.

Farm Field Day Report: Farm Field Days was held on May 4th and 5th at Butterfield farms in Herriman. Desiree and Ken presented on May 4th, and Noelle, Dee and his wife and Ken presented on May 5th. It would be nice to have a noon break for all of those who worked this event. There were children from all over the Salt Lake Valley in attendance.

Native Plant Sale report and pay vendor: The native plant sale was held on May 15 at REI in Salt Lake City. It was held in conjunction with Salt Lake Counties, Purge your Spurge event. There were more plants for sale this year. Those in attendance from SLCD were Heather and her baby, Desiree, Noelle, Therese and her husband, Gene, Dee and his wife, Ken and his mother and many volunteers. All who helped were able to choose five plants as a thank you gift. Each year has been a learning experience. A few suggestions for next year are: Use different colored labels for the different price ranges of plants, some of the losses could have come from the cashiers not being able to tell if a plant was a scrub, tree or a perennial. More separation between the plant sale and Purge your Spurge or a different label colors for the Purge your Spurge plants. Some of the Purge your Spurge public were helping themselves to native plant sale plants. There was \$345.00 in gift and missing plants. Try some advertising on the day of the sale through KSL's Greenhouse and Join the Garden. There was \$1176.90 of left over plants. Three options were talked about: 1. Donate the plants to a local garden. 2. Hold another plant sale. 3. Sell the plants to Noelle.

Dee made the motion to sell the surplus plants to Noelle at cost, \$1176.90 minus what the Board owes her for supplies \$59.41 for the plant sale. Gene seconded the motion. Approved.

There was some questions on what the \$500.00 that the Native Plant Society gave to Purge Your Spurge was used for. Dee gave Sage the \$500.00 and it was used for lunch, Purge Your Spurge supplies, labor and ? The Board needs a better accounting of how this money was spent. Therese will contact Sage and get the info that is needed. A question was brought up a sales tax on the plants that were sold. Ken will email Van at the State Auditors office and ask him what needs to be done. The invoices have arrived for the native plant sale and Purge Your Spurge plants.

?????????? Made the motion to pay the invoices after the Purge Your Spurge money is figured out.

?????????? Seconded the motion. Approved

Approve Native Plant Sale for SERA reimbursement: Therese made the motion to add the native plant sale to the list of SERA reimbursable events. Gene seconded the motion. Approved.

SLCD Scholarship: There were four applications for the scholarship this year. The Board decided to award Preston Carlson the \$500.00 scholarship and Ellie Vaudrey a \$250.00 scholarship. Preston also won the Zone scholarship. Both will be ask to provide proof of enrollment in school before they will be paid.

Reimbursements:

Ken: \$6.08 for apples for Farm Field Day and \$16.94 for postage, total \$23.02. Gene made the motion to reimburse Ken for his expenses. Doug seconded the motion. Approved

Desiree: \$29.89 for Farm Field Day supplies. Doug made the motion to reimburse Desiree for her expenses. Dee seconded the motion. Approved

Board Member Comments:

Doug: Showed the Board an article that was in the Salt Lake Tribune telling about the community gardens that the County is working on starting this year.

Gene:

Dave Hanson: Applications for the new round of EQIP and the High Tunnels are due by Oct. 1 The Conservation Security program has an application deadline of June 4th this year.

If you have anyone that is looking at any type of a project this year send them in to the office. There are too many programs to name and there is money out there.

Desiree: Gave a refund check for the Envirothon to Dee to deposit. Check amount \$200.00

Ken: Bonding: Desiree emailed the State Auditors office and ask if Dee needed to be bonded so that he can act as treasurer for the CD. The way Ken reads the response is that yes Dee has to be bonded, but that the required bond for a district with the yearly income of the Salt Lake Conservation District is \$0.00

An ad needs to be placed in the paper for the budget hearing at the next meeting.

Dee:

Adjourn: Doug made the motion to adjourn. Dee seconded the motion. Approved.

End time: 7:05 pm.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: June 15 2010

Attending: Doug Bateman, Gene Drake, Ken Naylor, Dee Withers, Desiree Van Dyke

Visitors: Preston Carlson and his parents.

Start Time: 5:00 pm.

Approve May. Minutes: Dee made the motion to approve the minutes as amended Doug seconded the motion. Approved Gene made the motion to pay the invoices after the Purge Your Spurge money is figured out. Therese seconded the motion.

Business:

SLCD Scholarship, Preston Carlson: Preston Carlson can to visit with the Board and to pick up the checks for both the Zone 2 scholarship and SLCD's scholarship. Preston will be attended USU this fall and is planning on studying animal sciences. He has had calves and swine at the Salt Lake County Fair.

Budget Hearing: No amendments were made. Dee made the motion to approve the budget for FY11. Doug seconded the motion. Approved

Annual Plan of Work/Annual Report: The Annual Plan of Work and Annual Report were reviewed and several changes were made. Both of these documents will be reviewed again at next months meeting.

Graham Quate nominations: The board talked about who they would like to nominate for this award this year. No decision was made at this meeting. This item will be on next months agenda.

Plant Sale up date and invoice payment: A check was sent to Sun Mountain Growers for \$3953.95. \$953.65 of that amount was for the myrtle spurge exchange. Noel will be paying the Board \$1117.49 for the extra plants that she bought. The Board will have to pay sales tax only on the plants that were sold at the sale. No sale tax will have to be paid on the myrtle spurge exchange plants or the plants that were sold to Noel. Noel will have to collect sale tax on her plants when she sells them and then send the sale tax into the state. The Board did not pay any sale tax to Sun Mountain Growers.

Conservation Field Day: Gene, Doug, Dee, Desiree and Ken will be attending UCC's Conservation Field Day this year in Vernal.

BWCMA & Weed Board Report: Both Gene and Ken attended the last meeting of the BWCMA. There is going to be some spraying in City Creek Canyon for the yellow star thistle that is taking over. Doug brought a newspaper article about spraying the yellow star thistle. There was also a tour of the new Salt Lake County public works offices. The weed board did not meet.

July Tour Ideas: The Board would like to visit some of the High Tunnel projects that were approved earlier this year. Cameron will be ask if any of them are far enough along to go look at.

Reimbursements:

1. Heather Johnson, Web site \$19.90
2. Kenneth Naylor, Legal ad for budget hearing \$35.24

Pay Clerk: Dee made the motion to pay Heather Johnson \$19.90, Ken Naylor \$35.24, and Ken Naylor \$300.00 for clerking. Doug seconded the motion. Approved

Board Member Comments:

Doug:

Gene:

Ken: The treasure will have to be bonded. If the budget is over \$10,000 a year a bond is required. Desiree told the Board that paper work for Dee to be bonded has been approved and that she will have more information next month.

Desiree: A new county resource assessment needs to be completed. The due date is Sept. of 2011. A template will be out for the Board to follow in a couple of months. Two counties in the state have started on their resource assessment, they are first to see how the new template will work. The State is giving \$15,000 in one time funding to hire help for this project. Major parts of this project will have to be divided out between the members of the Board.

Dee:

Adjourn: Dee made the motion to adjourn. Gene seconded the motion. Approved.

End time: 7:35pm.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: July 20 2010

Attending: Doug Bateman, Ken Naylor, Dee Withers, Heather Johnson, Therese Meyers, Cameron Delligatti, Jeff Williams

Visitors:

Start Time: 5:00 pm.

Approve June Minutes: Dee made the motion to approve the minutes. Therese seconded the motion. Approved.

Business:

SLCD Scholarship: Next Month

TA Request Letter: Doug signed the TA request letter

Program Plan of Work: The Board reviewed the Program Plan of Work. Changes were made at last months. Doug made the motion at accept the Program Plan of Work for the 2010/2011 year. Dee seconded the motion. Approved

Program Report: The Board made changes to and reviewed the Program Report. Therese made the motion at accept the Program report from the 2009/2010 year. Dee seconded the motion. Approved

Graham S. Quate nominations: None yet. Next month

Conservation Field Day: Doug, Dee, Desiree and Ken attended UCC's Conservation Field Day this in Vernal. Doug, Dee and Desiree attended all of the meetings on the first day. Ken joined them that evening. The tour the next day started in Vernal and ended at Flaming Gorge with lunch at a small ranch near Flaming Gorge. Tour stops included a phosphate mine, the dam and other sites.

Grill Your District: Sept. 21 was chosen at the date for SLCD's Grill Your District. A location needs to be found. A mailing list is also needed. Ken will get a Farm Bureau membership list.

Resource Assessment: More on this next month. A new admin assistant is being hired and he/she will be helping with the new Resource Assessments in Zone 2.

Potential New Projects for SLCD: Jeff Williams told the Board about possible grants through Western SARE.

There will be a CSA tour on Aug. 2. Meet at the 6200 S. Tracks Station. There will be 3 CSAs farms on the tour.

An urban farming state tech committee needs to be formed.

More out reach needs to be made to people to explain available programs

Financial Reports: Doug made the motion at accept last years financial reports and the 2-year funding needs paper work. Dee seconded the motion. Approved

Reimbursements:

1. Dee Withers, UCC Field Day \$243.00
2. Kenneth Naylor, UCC Field Day. \$107.49

Therese made the motion to pay the reimbursements for July. Dee seconded the motion. Approved

Board Member Comments:

Doug:

Gene:

Ken:

Heather:

Dee:

Cameron: One of the High Tunnels is built. Cameron showed the Board pictures of it. There will be a tour in the fall when more of them are built. The cost share is 90% for beginning farmers and 60% for established farmers.

There were no CSP applications form Salt Lake County

EQIP:

John Ferial will have completed his project this week

Fay Anderson is just about finished with her project

Adjourn: Dee made the motion to adjourn. Ken seconded the motion. Approved.

End time: 7:09pm.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: Aug. 17, 2010

Attending: Doug Bateman, Gene Drake, Ken Naylor, Dee Withers, Desiree Van Dyke, Cameron Delligatti,

Visitors: Ellie Vawdrey and parents

Start Time: 5:08 pm.

Approve June Minutes: Dee made the motion to approve the minutes. Gene seconded the motion. Approved.

Business:

SLCD Scholarship: Ellie Vawdrey told the Board about her educational plans and what projects that she has been working on. The Board congratulated her and wished her the best of luck in the future.

Graham S. Quate nominations: none

Water Symposium report: Gene attended the water symposium this year and told the Board about the tours to the sewer treatment plant and a restoration project in West Valley.

Grill Your District: Salt Lake Conservation Districts, Grill Your District is on for Sept. 21 at 5:00 P.M. at the main park in West Jordan. The Board needs to plan on an attendance of about fifty people. Doug will bring the grill if he is in town.

Resource Assessment: The kick off meeting for the new Resource Assessment will be on Oct.27 at 1:00 P.M. at the UDAF building in Salt Lake. The summer tour and Dinner will be held after this meeting.

Contract Amendments: Gene made the motion to accept the Contract Amendments for FY11. Dee seconded the motion. Approved

Approve CSA Open House/Tour for SERA: Doug made the motion to approve the CSA Open House/Tour for SERA reimbursement. Dee seconded the motion. Approved

Reimbursements:

1. \$100.00 for Bonding

Gene made the motion to pay the reimbursements for Aug. Doug seconded the motion. Approved

Board Member Comments:

Doug: Told the Board about a couple of newspaper articles on Urban Farming and the AgriAdvicotes.

Gene:

Ken:

Heather:

Dee:

Cameron: New ranking criteria are needed for the EQIP program this year. What are the important issues for the Salt Lake Area? The ranking criteria should be based on the important issues.

A new sign up for High Tunnels is going to start soon.

Assignment for next month, bring your resource concerns so that they can be talked about.

Adjourn: Dee made the motion to adjourn. Ken seconded the motion. Approved.

End time: 7:35pm.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: Sept 15, 2010

Attending: Doug Bateman, Gene Drake, Heather Johnson, Therese Meyer, Ken Naylor, Dee Withers, Cameron Delligatti.

Start Time: 4:30 pm.

Approve Aug. Minutes: Dee made the motion to approve the Sept. Minutes. Gene seconded the motion. Approved.

Business:

UACD Convention: The UACD Convention will be held on Nov. 9th and 10th at the Davis Convention Center

UACD Resolutions: None

Equip ranking: The Board decided that the following would be their main ranking tools for Equip applications:

1. Noxious weeds
2. Water Quantity
3. Air Quality

Grill Your District: Several state and federal partners were in attendance to explain what programs are available to land owners. There was a great turn out of one person other than Board members and their invitees.

Pay Clerk: Gene made the motion to pay the clerk for the last three months. Therese seconded the motion. Approved.

Reimbursements:

1. Grill Your District expenses
 - a. \$192.29 to Heather for food, postage, etc.
 - b. \$70.00 to Ken for park reservations
 - c. \$14.30 to Dee for the salad

Doug made the motion to pay the reimbursements for Sept. Therese seconded the motion. Approved.

Board Member Comments:

Doug:

Gene :

Heather:

Therese:

Ken:

Dee:

Cameron:

Adjourn: Dee made the motion to adjourn. Ken seconded the motion. Approved.

End time: 8:27 P.M.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: Oct. 19 2010

Attending: Doug Bateman, Gene Drake, Heather Johnson, Therese Meyer, Ken Naylor, Dee Withers, Cameron Delligatti, Kerry Goodrich, Desiree Van Dyke.

Start Time: 4:00 pm.

Tour: The Board visited two high tunnel projects that were funded last spring. Both of the owners were very excited about the prospects of what they could do with the high tunnels and invited the Board back later in the year to see how the high tunnels are doing in colder weather. Many thanks to Cameron for setting up the tour for the Board.

Approve Sept. Minutes: Dee made the motion to approve the Sept. minutes. Doug seconded the motion. Approved.

Business:

UACD Convention, Door and Auction Prizes: Ken will check with Gene and see how much a gift basket for Drake Family Farms would cost for the auction item. Ken made the motion to purchase the raffle tickets for this years convention. Dee seconded the motion. Approved.

Resource Assessment: Planning for the new Resource Assessment will start next month.

Meetings approved for SERA reimbursement: Doug made the motion to approve the proposed list a meeting for SERA reimbursement for the current fiscal year. Dee seconded the motion. Approved
The meetings are:

Reimbursements:

1. Therese, Dinner items. \$48.26

Ken made the motion to pay the reimbursements for Oct. Doug seconded the motion. Approved.

Board member comments:

Doug:

Cameron:

Gene:

Heather: Call Heather if you would like a copy of the resolution for this years convention.

Therese: Went to the 75th anniversary open house for the NRCS.

Ken:

Dee: Nothing

Adjourn: Dee made the motion to adjourn. Ken seconded the motion. Approved.

End time: 9:07pm.



Salt Lake Conservation District
6782 South 1300 East
Salt Lake City, UT 84121

Minutes: Nov. 16 2010

Attending: Doug Bateman, Gene Drake, Therese Meyer, Ken Naylor, Dee Withers

Start Time: 5:03 pm.

Approve Oct. Minutes: Gene made the motion to approve the Oct. minutes. Doug seconded the motion. Approved.

Business:

UACD Convention Report: Doug, Gene and Ken attended the convention in Layton. The talks by the Lt. Governor and the Weber Canal director very informative. In the commission meeting the day before the EPA told attendees about the fuel and oil confinement rules. Next year is in St George, and the year after will be in Logan.

Resource Assessment: What are the top 5 resource concerns in SLCD. In the 2008 Local working Group the were

1. Water conservation & Supply
 2. Weeds
 3. Small acreage management
 4. Wildlife habitat
 5. Sustainable agriculture
- Add
6. Canals
 7. Air
 8. Critical lands

The Board will talk about noxious weeds on Dec. 14th.

Reimbursements:

1. Gene, Door prize \$15.00
2. Doug, Door Prize \$10.56
3. Ken, Auction Item \$41.19

Dee made the motion to pay the reimbursements for Nov. Gen seconded the motion. Approved.

Board member comments:

Doug: Told the Board about a Newspaper article telling about Medusa head grass that is expanding its territories and destroying range land, 2 million acres are currently covered and expands its coverage by 12% a year.

Gene: nothing

Ken: nothing

Dee: newspaper article about dairies.

Therese: RC&D applying for a grant to help new and beginning farmers in the RC&D area.

Adjourn: Gene made the motion to adjourn. Dee seconded the motion. Approved.

End time: 6:35pm.