



KERRY COOK, DANIEL BRINKERHOFF, JAMES PACE, JASON JACKSON, MORGAN WOOD

Meeting Minutes

FREMONT CONSERVATION DISTRICT

Thursday, Oct, 26 2023, 7:00 pm. Court House, Loa UT

ATTENDANCE:

SUPERVISORS: Daniel Brinkerhoff, Morgan Wood, James Pace

UDAF: Tracy Balch

NRCS: David Schick

Excused: Kerry Cook, Jason Jackson

SUMMARY OF DISTRICT ACTIONS

Motion to approve the agenda - page 1

Motion to approve the Sept 21st CD meeting minutes—page 1

Motion to pay the bills – page 1

Cons Business - page 1

UDAF - page 2

Other business –page 2

FREMONT CD MEETING CALL TO ORDER

James Pace called the meeting to order at 7:08 pm.

APPROVAL OF MEETING MINUTES

Review of agenda. **Morgan Wood made a motion to approve the agenda. Jame Pace seconded it. All in favor.** Review of minutes from Sept 21st. **Morgan Wood made a motion to approve the minutes. James Pace seconded it. All in favor.**

FINANCIAL

Morgan Wood made a motion to pay the bills. James Pace seconded it. All in favor.

UACD: \$843.13 clerk wages

UPCOMING EVENTS/MEETINGS

UACD Convention is the 7th & 8th of November. Tracy Balch said to get registered ASAP if you are going. She also mentioned there is a soil health conference in February that will be tailored to grazing. It will be Feb 6-8th.

CONSERVATION BUSINESS

The board signed their annual ethic document and completed SERA forms for first quarter. Tacey Wood gave the board a copy of the first quarter reimbursements for review. Tracy Balch talked about getting insurance for the no till drill. There is a company in Salt Lake that would be good to go through. Kerry Cook will follow up on the insurance. There was discussion on when to have the board dinner/meeting for December. It was decided that it would be December 7th at 6pm. There will not be a meeting in November. Tacey Wood will make the arrangements for the dinner. **James Pace made a motion to have Paige Cook make a blanket to raffle at the convention and to have the district pay for the materials for the blanket. Daniel Brinkerhoff seconded the motion. All in favor.**



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UDAF

Tracy did a short training with the board on how SERA works and how the funds are received and disbursed. She mentioned there is a loan application for a local producer that needs to be approved and ratified. The application was reviewed. **Morgan Wood motioned to approve the application and ratify Kerry Cook's signature on the loan. James Pace seconded the motion.**

EXTENSION

Trent Wilde sent a thank you for the sponsorship of the grazing expo.

NRCS

David Schick is a new planner in Richfield. He mentioned the deadline for 2024 funding is Nov 3rd. He mentioned that 98% of all 2025 funding will be through Strategic Funding Plans. He provided a handout to explain SFPs. He said that NRCS will rely heavily on the districts to get their needs met through SFP funding. David Schnick also talked a bit about the new activity list for the IRA program. It will include practices such as livestock waste management, brush management, fuel breaks, meadow restoration, and irrigation and sprinklers if there is an energy benefit. The funding has doubled for 2024.

OTHER BUSINESS

There was a brief discussion on purchasing a no till drill versus a brush hog with the approved equipment grant funds. The discussion was tabled. The funds need to be spent by May 2024. Tracy Balch mentioned she would bring sample rental contracts to the next meeting for the equipment. The next meeting will be held on December 7th at 6:00pm at Marinas Country Cafe in Loa Utah. Invited members include: Board members Morgan Wood, Kerry Cook, Daniel Brinkerhoff, James Pace, and Jason Jackson. Clerk, Tacey Wood. Partner employees: Tracy Balch, Trent Wilde, BreAnne Bloomfield, Wade Ingram, Jason Krebs, Dan Mortensen and spouses of the above mentioned. **James Pace made a motion to adjourn the meeting.** Meeting adjourned at 8:05 pm.