

Minutes
Salt Lake Conservation District
Regular Meeting, Nov 14,, 2024
Location, West Jordan, Utah

Minutes: Nov. 14, 2024

Attending:

Salt Lake Conservation District Supervisors:

Doug Bateman
Betty G. Naylor
Gene Drake
Elizabeth Hamilton
Desiree Van Dyke

Others:

Alyssa Higham, Utah Department of Ag (UDAF)
Ken Naylor, Clerk Salt Lake Conservation District (SLCD)
Sandy Wingert, Utah Department of Water Quality
Daniel Gunnell, UDAF
Rachel Proffer, Natural Resources Conservation Service (NRCS)

Guests:

Excused

SLCD MEETING CALL TO ORDER

Salt Lake Conservation District Chairman Doug Bateman called the meeting to order at 1:05 P.M.

APPROVAL OF MINUTES

Chairman Doug Bateman indicated that the Oct 10, 2024 meeting minutes draft was distributed electronically. He asked for action on these minutes:

A motion was made by Betty Naylor to approve the Oct. 10, 2024 meeting minutes and was seconded by Gene Drake. The motion carried unanimously.

Doug	Aye
Betty	Aye
Elizabeth	Aye
Desiree	Aye
Gene	Aye

PUBLIC COMMENT

NONE

UACD CONVENTION REPORT

Desiree, Betty, and Daniel were in attendance at the UACD Convention. Gene Drake won the William B Rigby Award this year. Daniel's zone report was great and mentioned the SLCD several times. James from Wasatch Community Gardens also presented and had quite a crowd around him after the session asking him questions.

CLERK CONTRACT

A motion was made by Doug Bateman to approve the FY25 clerk contract. Gene Drake seconded the motion.

Doug	Aye
Betty	Abstained
Elizabeth	Aye
Desiree	Aye
Gene	Aye

LIABILITY, ERRORS, AND OMISSIONS INSURANCE

Ken has contacted the Utah Local Governments Trust about this and is waiting for them to provide more information

SCOPE OF WORK

A motion was made by Desiree Van Dyke to approve the FY25 Scope of Work. Elizabeth Hamilton seconded the motion.

Doug	Aye
Betty	Aye
Elizabeth	Aye
Desiree	Aye
Gene	Aye

ROSE CREEK UPDATE

The current date for the Rose Creek meeting is Dec 10. At 6 PM. A location to meet is still needed.

NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) CONVENTION INFO

Convention registration is \$475. SERA will cover the cost of the registration. The registration website will be up and running soon. Each attending state usually receives a gift basket from the hosting state. The Utah Association of Conservation Districts (UACD) needs help putting these baskets together. The SLCD is looking at contributing some goat soap from Drake Farms.

POSTER/PHOTO CONTEST

Ryan Gardner from the SLCD area was chosen as the poster contest winner for Zone 2.

CONSERVING NATURAL RESOURCES FOR OUR FUTURE

A motion was made by Betty Naylor to pay the poster contest winner \$25 as the contest advertisement said. The motion was seconded by Gene Drake.

Doug	Aye
Betty	Aye
Elizabeth	Aye
Desiree	Abstained
Gene	Aye

SUPERVISOR TRAINING

Desiree conducted one unit of supervisor training.

REIMBURSEMENTS AND BILLS

Check #	Who	amount	for what
1144	Desiree Van Dyke	\$58.96	UACD auction items
1143	Ryan Gardner	\$25	poster contest winner
NACD dues, next meeting			
Clerk, next meeting			

A motion was made by Betty Naylor to pay the Nov. reimbursements and bills Elizabeth Hamilton seconded the motion.

Doug	Aye
Betty	Aye
Elizabeth	Aye
Desiree	Aye
Gene	Aye

ROUND TABLE DISCUSSION

Elizabeth Hamilton: The Pollinator Program is expiring at the end of this year. Support is needed at the legislative session to have this program renewed. Daniel will wordsmith a letter for the SLCD in support of the Pollinator Program.

Betty Naylor: The Utah Farm Bureau Convention is next week in Provo. There was a resolution at the UACD convention to have high tunnels exempted from building permit requirements.

Rachel Proffer: Project ranking is now underway. There are a lot of high tunnel applications. The Provo office is moving to a new location.

Sandy Wingert, Salt Lake County, has over \$100,000 set aside for watershed planning, and they would like to expand the project to all of the west side tributaries.

Alyssa Higham is resigning her position.

SERA FORMS

ADJOURN

A motion was made by Doug Bateman to adjourn the Nov. meeting of the Salt Lake Conservation District . The motion was seconded by Betty Naylor

Doug	Aye
Betty	Aye
Elizabeth	Aye
Desiree	Aye
Gene	Aye

The meeting ended at 3:15 P.M.