



KERRY COOK, MACK MORRELL, JAMES PACE, JASON JACKSON, MORGAN WOOD

Meeting Minutes

FREMONT CONSERVATION DISTRICT (CD) REGULAR MEETING

Wednesday, June 22, 2022. 1:00 pm. Wayne County Courthouse, Loa UT

ATTENDANCE:

SUPERVISORS: Kerry Cook, Mack Morrell, James Pace, Morgan Wood,
Daniel Brinkerhoff

Watershed: Dallan Hayden

UDAF: Tracy Balch

Excused: Jason Jackson

SUMMARY OF DISTRICT ACTIONS

Motion to approve the agenda - page 1

Motion to approve the May 25, 2022 CD meeting minutes—page 1

Motion to pay the bills – page 1

SERA – page 1

Conservation business –Page 2

FREMONT CD MEETING CALL TO ORDER

Kerry Cook Called the meeting to order at 1:10 P.M. **Morgan Wood made a motion to approve the agenda. James Pace seconded it.**

APPROVAL OF MEETING MINUTES

Review of minutes. **James Pace made a motion to approve the minutes from May 25th. Mack Morrell seconded the motion.**

FINANCIAL

Morgan Wood made a motion to pay the bills. Jame Pace seconded it.

Bills: UACD \$1245.90 for clerk wages check #705

USU extension \$100.00 for Soil health workshop sponsor check #706

Wayne County Weed Board \$3000.00 for weed control project check #707

There was discussion on fourth quarter reimbursements. Tacey Wood mentioned that there would be about \$3000 left in the budget. Mack Morrell suggested that \$3000 be spent to support the weed board to help with noxious weed projects for the county. Morgan Wood and James Pace agreed. The annual budget hearing opened at 1:30. **Kerry Cook motioned to open the budget hearing at 1:30. Morgan Wood seconded it.** The budget was discussed and approved. **Morgan Wood motioned to approve the budget. James Pace seconded it. All in favor. Mack Morrell motioned to close the budget hearing. Morgan Wood seconded it. Budget hearing was closed at 2:44pm**

UPCOMING EVENTS/MEETINGS

Kerry Cook mentioned there were no upcoming meetings or events.



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UDAF

Tracy Balch went over the fraud risk assessment. There was a brief discussion about the risk of fraud for the district. The fraud risk is low. She mentioned there are still programs open. AG VIP and ARDL were mentioned. Water Optimization funding round two will open in July.

WATERSHED

Dallon Hayden spoke about soil health and how it pertains to our area specifically. He mentioned that a couple more applications had been started. Dallon Hayden also spoke about the AG VIP program and explained how it works. He encouraged the supervisors to get the information out about it. He also talked about a current contract that needed to be terminated due to the producer backing out. He gave an update on another local project that was moving along well. Dallon Hayden told the group that he took another position and would be leaving soil health. The supervisors thanked him for his service and help and wished him well.

NRCS

Tracy Balch reminded the board about contract deadlines and the extended drought relief funds.

OTHER BUSINESS:

Kerry introduced the new supervisor, Daniel Brinkerhoff and gave a brief overview of the importance of conservation districts. The annual Plan of Work was reviewed. **James Pace motioned to accept the Plan of Work. Morgan Wood seconded it.** Tracy Balch mentioned she would be conducting some training at next month's meeting. Mack Morrell resigned from the board. The board thanked him for his 16 years of service. **James Pace motioned to have Morgan Wood replace Mack Morrell as the Treasurer for the Fremont River Conservation District. Mack Morrell seconded it. All in favor.** Kerry Cook mentioned that the board needs to take old members off the bank account and add the new members and to change the signers on the checks and account from Mack Morrell to Morgan Wood. The next Fremont River CD meeting will be held on Wednesday, July 20, 2022 at 1:00pm at the Wayne County Courthouse. **James Pace motioned to adjourn the meeting.** Meeting adjourned at 2:50pm