

Bear River Resource Conservation and Development
Executive Committee Minutes
Friday, January 21, 2005
The Coppermill, 1:00 p.m.

Attendance:

Lloyd Rasmussen	Scott Ferguson
Lynn Lemon	Heather Sisson
Suzanne Rees	Lyla Dettmer
Mick Atkinson	
Dallan Nalder	

The meeting started at 1:00 p.m.

Lynn welcomed everyone.

Suzanne motioned to accept the minutes from the last meeting. Lloyd seconded it.

Leadership change was discussed. Vaughn Rasmussen and Thomas Weston not in attendance but it was decided that Thomas Weston would be Chair for this year. Suzanne motioned to accept leadership change. Lloyd seconded it.

Lyla discussed Cloud seeding. A typed report was given to everyone there. It was questioned whether we should approach irrigation co. for money. We will not ask PacifiCorp. Glenn Holland may have \$1000 donation of personal money. Lloyd will follow up.

2003 Coms. District 5 asked to consolidate-Franklin SCD budget (see packet)-no increase. \$1500 to buy chemicals. October 2005 is to Educate.

Left to operators to decide. Dalan and Lynn disagreed. The cloud seeding machine needs to be turned on 7-8 hours before the storm.

Lyla said some states require a meteorologist (Utah). Scott will follow up with Trent Clark.

Lloyd had concerns.

Lyla reminded that cloudseeding starts in October and goes until March 30. Lynn said it is from Dec.31-Marc.31.

Lyla: verified email.

Water=15 sites. Base budget on the prior year. 3 yrs to replenish/ get back to normal.

Lloyd asked about snowmobilers. \$5 fee. We need to groom trails.

Seeders.

Direction-irrigation companies request on BR RC&D letterhead. \$1 goes to Park and Rec. (snowmobiles). Some of the money is used to groom trails.

Asked to move on and discuss at next meeting.

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Request canal companies and incorp. cities.

Scott will write Lyla and get names and addresses.

Joel and Bill proposed new project. Utah Weed Control Association/ Utah Weed Supv. Ass. (29 counties). The WSA is reorganizing. Proposing grant committee that looks for grants to enhance weed program. Suzanne motioned to accept. Lloyd seconded it.

Waterjet stinger: used to prevent wildlife habitat.

2005 Bear River RC&D will discontinue being Weber River's fiscal agent.

Will the Bear River RC&D become their (WSA) financial partner? Suzanne motioned it
Lloyd seconded it.

Scott went over coordinator's report.

Discussed Civil Rights- reminding the council against discrimination.

First the background then the projects.

Scott asked Mick if the committee could contribute road machinery to maintain the Youth Camp road if funded. Mick thought it might be possible.

Should we participate? Bear River/Cutler Reservoir Advisory Board: a water quality.

The council asked Scott if he would attend the meetings.

Change area plan every 5 years.

Project example Buggy Town restored 200 wagons.

Lynn signed the letter.

Beehive Insurance discussed.

Signature card signed.

Financial Report given. Lloyd accepted the report. Dalan seconded it.

Jody will write contract and email it to me. Sign her up as an earth team volunteer.

Current contact Info. exchanged.

Next Meeting on 21 March @ The Coppermill at 1pm.

3:10

Suzanne motioned to adjourn.

Lynn seconded it.