

Stevens Soil & Water Conservation District  
**SPECIAL MEETING MINUTES**  
Wednesday, June 22, 2016

Supervisor Lonergan called the meeting to order at 1:45 p.m. Present: Fynboh, Krosch, Lonergan. Staff present: Solemsaas.

The special meeting was held to approve cost share allocations and payments that were pending as of the last regular meeting.

Supervisor Krosch moved to approve a cost share payment of 75%, or \$1913.78 for a rain garden constructed through contract 75-3-14-319. Second by Fynboh and all members voting aye, the motion passed.

Supervisor Fynboh moved to approve the following allocations of cost share. Krosch seconded. Passed unanimously.

- a. \$606.00 2014 CWF & \$500 District Capacity to contract 75-23-14-CWF J Dyson rain garden
- b. \$1073 FY2016 State Cost Share to contract 6/16 L Dorweiler rain garden
- c. \$1329 to contract 6-DC16 B Tomoson rain garden
- d. \$2062 to contract 5-DC16 G Wahl rain garden
- e. \$2151 District Capacity and \$655 CLWP Watershed BMP funding for Contract 6-DC16 S Howe rain garden
- f. \$1684 FY2016 State Cost Share to contract 5/16 Dental Depot rain garden

The meeting was adjourned at 1:50 p.m.



7-12-2016