

**Ferry Conservation District  
Board of Supervisors  
Regular Board Meeting AGENDA: July 27nd, 2022**

**In Person Location**

Eureka Gulch Theater  
75 N Keller St, Republic, WA 99166

**GoTo Meeting Information**

**Meeting link - <https://meet.goto.com/954624581>**

**Connect by Phone - (408) 650-3123**

**Access Code: 954-624-581**

Meeting Time: 5:30pm

Website: [ferrycd.org](http://ferrycd.org)

Time	Agenda Item	Item Detail	Action
5:30	Call to Order	Call Meeting to Order and Introductions	Chair
5:35	Consent Agenda	Approve Meeting Agenda	Decision
5:40	Public Comment	Public Comment on Agenda Decisions	Information
5:50	Reports	<ul style="list-style-type: none"> <li>• Derek Gianukakis, County Commissioner</li> <li>• Mike Baden, SCC</li> <li>• Alex Reyes, NRCS</li> </ul>	Information
6:15	Minutes	Approve June 22, 2022 Meeting Minutes	Decision
6:20	Treasurer's Report	Treasurer's Report and Accounts Payable For June	Decision
6:25	Warrants* <b>revised</b>	Warrants to Pay: *3114-3138 amount of \$23,201.97 EFT's \$12,649.10	Decision
6:30	Grants	Approve addendum for 22-23 IMP grant	Decision
6:45	Upcoming Meetings	Discuss future meeting locations, dates and times	Decision
7:00	Operations Report	Update on District Operations and Actions	Information
7:40	Preview	Actions For The Coming Month	Information
7:45	Adjourn	End Meeting	Decision