

**Ferry Conservation District
Board of Supervisors
Regular Board Meeting AGENDA: June 22nd, 2022**

In Person Location

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

GoTo Meeting Information

Meeting link - <https://meet.goto.com/753180093>

Connect by Phone - (408) 650-3123

Access Code: 753-180-093

Meeting Time: 5:30pm

Website: 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"> • Derek Gianukakis, County Commissioner • Mike Baden, SCC • Alex Reyes, NRCS 	Information
6:15	Minutes	Approve April 27, 2022 Meeting Minutes	Decision
6:20	Treasurer's Report	Treasurer's Report and Accounts Payable For April & May	Decision
6:25	Warrants	Warrants to Pay: 3090-313113 Total \$32,448.24 EFT's: \$15,604.56 For April 28 - June 22,2022	Decision
6:40	Annual Plan of Work	Approve the Annual Plan of Work	Decision
7:00	Weather Station	WSU Weather Station on District Property	Decision
7:10	OPMA	Updated Open Public Meetings Act Guidelines	Information
7:30	Operations Report	Update on District Operations and Actions	Information
7:40	Preview	Actions For The Coming Month	Information
7:45	Adjourn	End Meeting	Decision