

**Ferry Conservation District
Special Board of Supervisors
Board Meeting AGENDA: October 11, 2023**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

Or

**Listen On Your Computer, Tablet or Phone
GoTo Meeting Information**

Meeting link - <https://meet.goto.com/760848453>

Connect by Phone - (872) 240-3412

Access Code: 199-861-517

Meeting Time: 3:00pm

Website: ferrycd.org

Time	Agenda Item	Item Detail	Action
3:00	Call to Order	Call Meeting to Order and Introductions	Chair
3:05	Consent Agenda	Approve Meeting Agenda	Decision
3:10	Public Comment	Public Comment on Agenda Decisions	Information
3:15	Reports	Mike Baden, WSCC Brian Dansel, BOC Alex Reyes, NRCS	Information
3:35	Minutes	Approve Sept 27, 2023 Meeting Minutes	Decision
3:40	Treasurer's Report	Treasurer's Report and Accounts Payable September 2023	Decision
3:45	Warrants	Warrants 3394-3401 amount of \$6,967.62 and Efts \$1,047.49	Decision
3:50	Meet date	Set meeting date for combined months of November and December	Decision
3:55	Addendum	Natural Resource Investments (NRI)	Decision
4:15	District Property	Current Agreements With Schools/Planning Discussion	Decision
5:10	Operations Report	Update on District Operations and Actions	Information
5:25	Adjourn	End Meeting	Decision