

Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: August, 23th, 2023

Meeting is Remote Only
In Person Location to Listen
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: 5:00pm
Website: ferrycd.org

Time	Agenda Item	Item Detail	Action
5:00	Call to Order	Call Meeting to Order and Introductions	Chair
5:05	Consent Agenda	Approve Meeting Agenda	Decision
5:10	Public Comment	Public Comment on Agenda Decisions	Information
5:15	Reports	Mike Baden, WSCC Brian Dandel, BOC Ryan Baye, WACD	Information
5:35	Minutes	Approve July 26, 2023 Meeting Minutes	Decision
5:40	Treasurer's Report	Treasurer's Report and Accounts Payable July 2023	Decision
5:45	Warrants	Warrants 3356-3374 amount of \$18,073.04 and Efts \$5,006.34	Decision
5:50	Operations Report	Update on District Operations and Actions	Information
6:00	Addendum	Approve addendum for 24-36 SFF	Decision
7:30	Adjourn	End Meeting	Decision