

**Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: September, 26th, 2022**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

GoTo Meeting Information

Meeting link - <https://meet.goto.com/896203277>

Connect by Phone - (872) 240-3212

Access Code: 896-203-277

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
3:20	Reports	<ul style="list-style-type: none"> • Derek Gianukakis, County Commissioner • Mike Baden, SCC • Alex Reyes, NRCS • WDFW 	Information
3:40	Minutes	Approve Sept 29, 2022 Meeting Minutes	Decision
3:45	Treasurer's Report	Treasurer's Report and Accounts Payable For September	Decision
3:50	Warrants	Warrants to Pay: 3171-3185 amount of \$84,138.58 EFT's \$2,870.17	Decision
4:00	Special meeting date November/December	Set Date and Time For November/December Special Meeting	Decision
4:15	WaFed	Bruce Gamboa, will attend to get signatures from all signers on account.	Decision
4:30	Operations Report	Update on District Operations and Actions	Information
5:00	Preview	Actions For The Coming Month	Information
5:10	Adjourn	End Meeting	Decision