

**Ferry Conservation District
Board of Supervisor
Special Board Meeting AGENDA: December, 7th, 2022**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

GoTo Meeting Information

Meeting link - <https://meet.goto.com/902059701>

Connect by Phone - (312) 757-3121

Access Code: 902-059-701

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 	Information
3:40	Minutes	Approve Oct 26, 2022 Meeting Minutes	Decision
3:45	Treasurer's Report	Treasurer's Report and Accounts Payable For October/November	Decision
3:50	Warrants	Warrants to Pay: 3186-3203 amount of \$26,339.21 EFT's \$3810.51	Decision
4:00	Two Signature Check Policy	Discuss policy that would allow checks under a certain amount to have only one signer	Decision
4:15	Riparian Cost Share Rate Policy	Discuss having different rate for riparian projects	Decision
4:30	COLA	Discuss COLA Policy for staff	Decision
4:45	Operations Report	Update on District Operations and Actions	Information
5:30	Preview	Actions For The Coming Month	Information
5:35	Adjourn	End Meeting	Decision