

**Ferry Conservation District  
Board of Supervisors  
Board Meeting AGENDA: February, 22nd, 2023**

**In Person Location**

Ferry Conservation District  
84 E Delaware, Republic, WA 99166

**GoTo Meeting Information**

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

**Connect by Phone - (872) 240-3412**

**Access Code: 760-848-453**

Meeting Time: 3:00pm

Website: [ferrycd.org](http://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	Chair/Vice chair	Appoint new Board Chair and Vice Chair	Decision
3:25	Reports	<ul style="list-style-type: none"> <li>• Mike Baden, SCC</li> <li>• Alex Reyes, NRCS</li> <li>• Brian Dansel, BOCC</li> </ul>	Information
3:40	Minutes	Approve Dec 7, 2022 Meeting Minutes Approve Jan 25, 2023 Meeting Minutes Approve Feb 1, 2023 Meeting Minutes	Decision
3:45	Treasurer's Report	Treasurer's Report and Accounts Payable December 2022/January 2023	Decision
3:50	Warrants	Warrants 3204-3227 amount of \$14,538.24 and Eft's \$6,313.43. Warrants to Pay: 3228-3234 amount of \$20,647.46 EFT's \$4,484.77	Decision
3:55	Operations Report	Update on District Operations and Actions	Information
4:20	Staff Compensation Review Policy	Discuss policy that would designate a month for review and possible changes	Decision
4:35	Tax assessment	Personal property tax exempt on NRCS practices. Adopt Practices	Decision
4:45	Community Garden Grant	Mckenzi will talk about this NACD grant and the steps involved.	Decision

5:00	Employee status	Full time employee	Information
5:10	Preview	Actions For The Coming Month	Information
5:20	Adjourn	End Meeting	Decision

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