

**Ferry Conservation District  
Board of Supervisors  
Regular Board Meeting AGENDA: July 27nd, 2022**

**In Person Location**

Eureka Gulch Theater  
75 N Keller St, Republic, WA 99166

**GoTo Meeting Information**

**Meeting link - <https://meet.goto.com/954624581>**

**Connect by Phone - (408) 650-3123**

**Access Code: 954-624-581**

Meeting Time: 5:30pm

Website: [ferrycd.org](http://ferrycd.org)

| Time | Agenda Item        | Item Detail  | Action      |
|------|--------------------|--|-------------|
| 5:30 | Call to Order      | Call Meeting to Order and Introductions  | Chair       |
| 5:35 | Consent Agenda     | Approve Meeting Agenda   | Decision    |
| 5:40 | Public Comment     | Public Comment on Agenda Decisions   | Information |
| 5:50 | Reports            | <ul style="list-style-type: none"> <li>• Derek Gianukakis, County Commissioner</li> <li>• Mike Baden, SCC</li> <li>• Alex Reyes, NRCS</li> </ul> | Information |
| 6:15 | Minutes            | Approve June 22, 2022 Meeting Minutes  | Decision    |
| 6:20 | Treasurer's Report | Treasurer's Report and Accounts Payable For June   | Decision    |
| 6:25 | Warrants           | Warrants to Pay:<br>EFT's:   | Decision    |
| 6:40 |                    |  |             |
| 7:00 |                    |  |             |
| 7:10 |                    | Updated Open Public Meetings Act Guidelines  |             |
| 7:30 | Operations Report  | Update on District Operations and Actions  | Information |
| 7:40 | Preview            | Actions For The Coming Month   | Information |
| 7:45 | Adjourn            | End Meeting  | Decision    |