

**Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: April, 26th, 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: 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
5:25	Reports	<ul style="list-style-type: none"> • Mike Baden, SCC • Alex Reyes, NRCS • Brian Danel, BOCC 	Information
5:40	Minutes	Approve March 22, 2023 Meeting Minutes	Decision
5:45	Treasurer's Report	Treasurer's Report and Accounts Payable February 2023	Decision
5:50	Warrants	Warrants 3264-3289 amount of \$31,707.91 and Efts \$4,268.00.	Decision
5:55	Operations Report	Update on District Operations and Actions	Information
6:20	Upper Columbia RC&D	Approve Resolution to Join Organization	Decision
6:30	Annual Plan of Work	Discussion About Priorities FY 2024	Information
7:00	WSDA	Designate Wolf/Livestock Participant	Decision
7:10	Preview	Actions For The Coming Month	Information
7:20	Adjourn	End Meeting	Decision