

**Ferry Conservation District
Board Meeting
USDA Conference Room
May 27, 2020
5:30 p.m. Call in**

Supervisors Present

Charlotte Coombes, Auditor
Jim Rochelle, Supervisor, on phone
Scott Palmer, Supervisor, on phone
Dave Konz, Supervisor, on phone

Others Present

Dave Hedrick, District Manager
Candy Roman, Staff
Mike Baden, Regional Manager, on phone
Mark Simpson, NRCS, acting DC, on phone
Tom Salzer, WACD Executive Director, on phone

CALL TO ORDER:

Vice Chair Dave Konz, called the meeting to order at 5:40 pm.

➤ **AGENDA REVIEW:**

➤ **Consent Agenda:** Scott Palmer moved to approve the consent agenda, Jim Rochelle, seconded. Motion carried.

➤ **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for April 22, 2020, Scott Palmer, seconded. Motion carried.

➤ **Treasure's Report and Accounts Payable:** Scott Palmer moved to approve the Treasure's Report and Accounts Payable for the month of April 2020, Jim Rochelle seconded. Motion carried.

➤ **Warrants and EFT's paid:** Jim Rochelle moved to approve warrants 2662-2678, in the total amount of \$7,879.65 for the months of April 23/May 27 and EFT's of \$2,528.41 for the month of April 23/May 27, 2020, Scott Palmer, seconded. Motion carried.

➤ **Cost-Share approvals;** None

➤ **Guest Reports:**

- **Tom Salzer WACD;** Working on plan for WACD to do a virtual meeting for 2020 to be held during the first 2 weeks of December, plans to be in person for 2021 year. Writing to Governor to get people out to help cooperators.
- **Mark Simpson NRCS;** Acting DC through end of May. Local work group survey, Forestry, Wild-Fire control. With Bank erosion in Stevens & Pend Oreille counties. *2020 Equip application processing extended until May 15th. Total of 9 approved. *Acting DC job detail up again for 120 days, Mark reapplied. Stan Janowicz got the appointment; he is from the Okanogan NRCS field office. He will be starting June 7th. *Interviewing for Range person in Colville, for the NE Team.
- **Mike Baden, NE Regional Manager WSCC;** will provide Districts with as much information as possible. *Working on budget, 15% cuts might have future cuts "unknown". Funding for the first 6 months for IMP grant/Orca money. *Election, Eric Bracken certified during last meeting.

➤ **District Managers Report Dave Hedrick:** Five-year plan due at end June. *RCO project Gardinier, bigger than the other 2 projects, coming under budget. Construction to start in August. * Curlew Lake, virus has set back the testing on the lake. We have the equipment needed. Liz Carr has offered to help. The Lake Association is going to be actively involved. *VSP, we have two reseeding cost-share projects mostly completed. Good spring for planting grass. Field season is starting with

documentation needed and the 5-year report due next spring. *District budget, waiting for the forecast from the state to see what the impact will be.

- **Executive Session:** Called at 6:25 pm for 10 minutes for evaluation for open employment position. Called back at 6:30 pm. No action taken.
 - Motion for approval of hiring Cindy Amex (Bracken) as VSP technician at \$16.00 per hour for a 6-month probation period ending Dec 1, 2020 from the two job applicants. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Scott Palmer moved for approval, Jim Rochelle seconded. Motion approved.
 - Motion to approve Meeting Minutes for April 22, 2020. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for April 2020. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Warrants and EFT's for April/May 2020. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve RCO contract for Gardinier 3F2P project. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve to apply for NACD grant with the NE team. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Executive session called at 6:25 pm for 10 minutes for evaluation of employment position.
 - Executive session called back at 6:30 pm.
 - Motion to approve VSP Technician applicant Cindy Bracken for probation period of 6 months at a rate of \$16.00 an hour by Charlotte Coombes; Scott Palmer seconded. Motion approved.
- **Vice Chair Dave Konz adjourned the meeting at 6:35 pm**

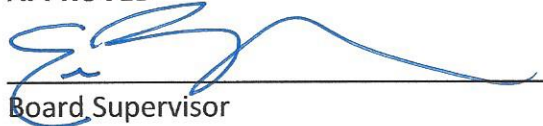
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Meeting Minutes respectfully submitted this 24th of June 2020



Candy Roman, FCD Staff

APPROVED



Board Supervisor