

**Ferry Conservation District
Board of Supervisors
Special Board Meeting AGENDA: December 11, 2024**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

Listen On Your Computer, Tablet or Phone

GoTo Meeting Information

Meeting link - <https://meet.goto.com/199861517>

Connect by Phone - (872) 240-3212

Access Code: 199-861-517

Meeting Time: 3:00 pm

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 |
| 3:30 | Reports | Mike Baden, WSCC | Information |
| 3:35 | Minutes | Approve October 8, 2024 Meeting Minutes | Decision |
| 3:40 | Treasurer's Report | Treasurer's Report and Accounts Payable October/November 2024 | Decision |
| 3:45 | Warrants/Eft's | Warrants 3678-3708 amount of \$56,588.83 and Efts \$11,498.65 From Oct 09,2024 to Nov 20, 2024, Warrants 3709-3717 Amount of \$11,532.03 And Eft's \$1,605.20 From Nov 21, 2024 to Dec 11, 2024 | Decision |
| 3:55 | Fire Recovery DIP | Fire Recovery From Goosmus Fire | Discussion/ Decision |
| 4:10 | Outreach | District photo of Board members and staff. | Information |

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|------|-------------------|---|-------------|
| 4:15 | Operations Report | Update on District Operations and Actions | Information |
| 4:50 | Executive Session | Evaluating Public Employee Performance | Information |
| 5:10 | Adjourn | End Meeting | Decision |