

**Ferry Conservation District
Board of Supervisors
Special Board Meeting AGENDA: November 20, 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 2024	Decision
3:45	Warrants	Warrants 3678-3708 amount of \$56,588.83 and Efts \$11,498.65 From Oct 09,2024 to Nov 20, 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
4:10	Operations Report	Update on District Operations and Actions	Information
4:50	Executive Session	Evaluating Public Employee Performance	Information
5:10	Adjourn	End Meeting	Decision

