

**Ferry Conservation District
Board of Supervisors
Special Board Meeting AGENDA: October 9, 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 July 17, 2024 Meeting Minutes	Decision
3:40	Treasurer's Report	Treasurer's Report and Accounts Payable July/Aug/Sept 2024	Decision
3:45	Warrants	Warrants 3609-3640 amount of \$52,717.23 and Efts \$6,292.05/July 17, and 3641-677 amount of \$168,180.58 and Efts \$4,308.19 through Oct 9, 2024	Decision
4:00	Employee Policy changes	Discuss the policy changes to annual leave/sick time to PTO and roll over numbers	Discussion /Decision
4:10	RPP 25-36 addendum	Approval for RPP addendum	Decision
4:15	25-36 SFF pollinator addendum	Approval for SFF pollinator addendum #01- T/A \$1336.25, #02 Goods & services \$7125.00,	Decision

4:20	25-36 SFF addendum Hay/grasses	Approval for SFF hay & grasses #01 -T/A \$1883.75, #02 Material & seed \$4500	Decision
4:25	November/December combined meeting	Set date for combined Nov/Dec special board meeting.	Decision
4:30	Operations Report	Update on District Operations and Actions	Information
4:50	Executive Session	Evaluating Public Employee Performance	Information
5:05	Adjourn	End Meeting	Decision