

**Ferry Conservation District
Board Meeting
USDA conference Room
June 24, 2020
5:30 p.m. Call in**

Supervisors Present

Charlotte Coombs, Auditor, on phone
Jim Rochelle, Supervisor, on phone
Eric Bracken, Chair, on phone

Others Present

Dave Hedrick, District Manager

Call to Order:

Chair Eric Bracken, called the meeting to order at 5:37 pm.

- **AGENDA REVIEW:**
- **Consent Agenda:** Charlotte Coombs moved to approve the consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombs moved to approve the Meeting minutes for May 27, 2020, Jim Rochelle, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Charlotte Coombs moved to approve the Treasure's Report and Accounts Payable for the month of May 2020, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Jim Rochelle moved to approve warrants 2679-2699, in the total amount of \$28,883.16 for the months of May 28/June 24 and Eft's of \$4,656.91 for the month of May 28 /June 24, 2020, Charlotte Coombs, seconded. Motion carried.
- **Cost-Share approvals:** None
- **Guest Reports:** None
- **Annual Plan of Work:** Jim Rochelle asked about the part of the Annual Plan of Work that had to do with consolidating the District properties around the Herron Creek land. There was a discussion as to the benefits of having better access to the school greenhouse and nursery area. It will be further discussed in the Five-Year Plan.
- **District Managers Report Dave Hedrick:** 3F2P Gardinier project is going well and is scheduled to start mid-August. The FCD was notified that we will have another project in 2021 in the Sanpoil watershed. The summer newsletter was mailed out and we have gotten some positive feedback. Water testing has begun on Curlew Lake with the hope we will have enough data to submit an Ecology grant this fall. The WADE conference was held online and was successful. Presentations were recorded and can be watched on demand. Pend Oreille CD manager David Marcell has taken a job with the Pacific CD. He will be missed. The budget forecast from the state is not good but we have gotten our funding for the first half of FY21. Cindy Bracken is working and getting up to speed

on VSP. The learning curve is steep. We will have to be prepared for a downturn in funding. Stu Trefry will be retiring at the end of the month from the SCC. Happy trails.

- **Addendum and Initial Payment:** Jim Rochelle made a motion and Charlotte Coombs seconded to table approval of the Addendum and Initial Payment to the July meeting. Motion passed.
- **Summary of Motions/Agreements/Resolutions**
 - Motion to approve Consent Agenda. Charlotte Coombs moved for approval, Jim Rochelle second. Motion approved.
 - Motion to approve Meeting Minutes for May 27, 2020. Charlotte Coombs moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for May 2020. Jim Rochelle moved for approval; Charlotte Coombs seconded. Motion approved.
 - Motion to approve Warrants and EFT's for May/June 2020. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to table approval of Addendum and Initial Payment to the July meeting. Charlotte Coombs seconded. Motion passed.

- **Chair Eric Bracken adjourned the meeting at 6:35**

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Meeting Minutes respectfully submitted this 22nd of July 2020



Dave Hedrick, FCD Manager

APPROVED


Board Supervisor