

**Ferry Conservation District  
USDA Conference Room  
May 26, 2021  
5:30 p.m.  
Eureka Gulch**

**Supervisors Present**

Scott Palmer, Supervisor, on phone  
Jim Rochelle, Supervisor, in person.  
Eric Bracken, Chair, on phone.

**Others Present**

Dave Hedrick, District Manager, in person  
Candy Roman, Staff, in person  
Mike Baden, WSCC, on phone.  
Derek Gianukakis, Ferry Co Commissioner, in person.

**CALL TO ORDER:**

Chair Eric Bracken, called the meeting to order at 5:30 pm.

- **AGENDA REVIEW:**
- **Consent Agenda:** Jim Rochelle moved to approve the revised consent agenda, Scott Palmer, seconded. Motion carried.
- **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for April 28, 2021, 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 months of April 2021, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Jim Rochelle moved to approve warrants 2903-2919, in the total amount of \$9,752.71 and Efts of \$6,642.90 for the months of April 29/May 26, 2021, Scott Palmer, seconded. Motion carried.
- **Cost-Share contract approvals:** None.
- **Guest Report Mike Baden WSCC:** \*Budget, 2 million extra for T/A plus 1 million of Orca money. Orca funding goes to base budget, with the removal of wording tagged as Orca. IMP money, old amount 95,600 new 117,800 per district. Middle of next month award money for IMP grant. \*Revision on NRI money will let us know amount. \*Fire recovery funding, roll out for District soon. 1.5 million per year for 2 years. \*Election, Charlotte Coombes has been certified, Jim Rochelle appointed. \*SAO year end audit submitted. Work plan submitted and can be amended if needed. \*Report due at end of fiscal year for Orca funding. \*Due for next year, Cost-share %, landowner labor rate. Authorized signatures form if changes. \*Covid, more information coming out, masks, vaccinations and workplace.
- **Guest Derek Gianukakis Ferry County Commissioner:** Working on finding out how to deal with Curlew Lake/Sanpoil issues, Colville tribe Water Quality issues and treatments. County and the Colville tribe working together with the Road Department. 9 Hole golf course on south end of Curlew Lake, surveying the resorts. Will let Amanda know to have Commissioner's sign VSP contract with WSCC, send in 3 copies.
- **District Managers Report Dave Hedrick:** \*. VSP, met goal on plan, positive feedback, expect them to ask for more water monitoring. \*RCO, tribe happy with work done to help fish habitat.

Taking up lot of Dave's time. Will have a site visit tour for contractors, then need to hire contractor after bids. \*Farm to table map, finishing up, with be an insert in the Silverado express, Ferry County View & Newport Miner. \*Curlew Lake, water testing will continue, need realistic solutions. Lots of support needed. \*NRI, changes good for Ferry County, smaller projects, total of \$50,000. \*Meyers property, still working on ideas. \*Fire Recovery, need to work on getting money, will be completing with other Districts. \*Annual work plan, working from 5-year plan, W/Q- Curlew Lake sampling, water monitoring with VSP money, cost-share projects, 3F2P projects completed with RCO. Wildfire, money for assessments & T/A. Forests health, T/A workshops, cost-shares. Land management, VSP cultural areas. Outreach education, Conservation Fair, County Fair, Plant sale, Social media, Newsletter & Website. District operations, resource for residence, reports, meetings property and training of staff. \*Fire assessments, finished training, certified "Dave". \*Office, NRCS, its their call on Covid, may change by end of June.

➤ **Executive Session:** None.

➤ **Summary of Motions/Agreements/Resolution.**

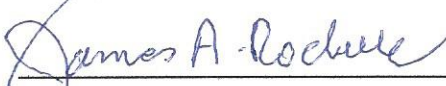
- Motion to approve Consent Agenda. Jim Rochelle moved for approval, Scott Palmer seconded. Motion approved.
- Motion to approve Meeting Minutes for April 28, 2021. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable for April 2021. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve Warrants and Efts for April 29 to May26, 2021. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve & sign Master Contract with WSCC. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve annual plan of work as written. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.

➤ **Chair Eric Bracken adjourned the meeting at 6:28 pm**

## **Ferry Conservation District Board Meeting May 26, 2021**

Meeting Minutes respectfully submitted this 23<sup>rd</sup> of June 2021.

  
Candy Roman, FCD Staff.

**APPROVED**  
  
Board Supervisor