

**Ferry Conservation District
I Board Meeting
February 23, 2022
5:30 p.m.
Eureka Gulch**

Supervisors Present

Jim Rochelle, Supervisor, on phone/computer
Dave Konz, Vice Chair, in person
Charlotte Coombes, Auditor in person

Others Present

Dave Hedrick, District Manager, in person
Candy Roman, Staff, on computer
Mike Baden NE Regional Manager, WSCC, in person
Derek Gianukakis, Ferry Co. Comm, on phone
Loni Simone, Guest in person

CALL TO ORDER:

Vice Chair Dave Konz, called the meeting to order at 5:48 pm.

• **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Dave Konz, seconded. Motion carried.

- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for December 8, 2021, Jim Rochelle, seconded. Motion carried.

- **Treasure's Report and Accounts Payable:** Charlotte Coombes moved to approve the Treasure's Report and Accounts Payable for the months of December 2021/January 2022, Jim Rochelle seconded. Motion carried.

- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 3026-3060, in the total amount of \$24,742.50 and Efts of \$6,848.01 for the months of December 9, 2021/February 23, 2022, Jim Rochelle, seconded. Motion carried.

• **Guest Reports:**

- Mike Baden, NE Regional Manager; Election bills, Joint bill 1652, putting election on general ballot. Dead, did not make it through session. No changes to elections so far. SB5882 put on hold. *Budget process moving forward, Capital budget looks good for Districts. *Funding voluntary riparian work. *New Executive Director starts next month. *CAPP no issues. *Annual work of plan coming up. *SAO audit due end of May. *More money available for NRI projects +\$21,000. Per district. *NRCS, April 20th local work group meeting 1pm online.
- Derek Gianukakis, Ferry County Commissioner; Dept of Health removing mask mandate March 21. Curlew water district, dealing with issues. Building by school, Maycumber and Short helping with grant money to fix. Applying for PILF money. Working with the Tribes. New road restriction coming due to weather.

• **Other Business;**

- Motion was made by Jim Rochelle to approve agreement with RCO for 3F2P bridge for Maw, Charlotte Coombes seconded. Motion carried.

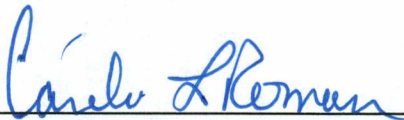
- **District Managers Report Dave Hedrick** * Legislative bills, HB1652 covered by Mike Baden, SB5882 Livestock surface water, Dept of Ecology will be working the SCC to have listening session on issue. *Plant sale going good. *VSP, teaming up with the Weed board to concentrate on weeds. *Leslie Michal with for WA St Dept of Ag, talked about some of the issues we are having around monitoring, she is great to work with. Will be talking with the VSP technical panel from Dept of

Ecology and WDFW. *Curlew lake, waiting on word on status on grant application. *Business opportunity, Herron creek property. The land would be prime for growing planting materials for riparian areas. Work with Job Corps & the Schools. *Still looking for someone to take over Scotts appointed position. Rerun ad for next SCC meeting. *RCO bridge, got bids already for steel bridge. Sandy Dotts now part of RCO. *Comment on WDFW rule making on non-lethal approach on wolf issues.

- **Executive Session:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.
 - Motion to approve Meeting Minutes for December 8, 2021. Charlotte Coombes moved for approval; Jim Rochelle Seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for December 2021/January 2021 Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Warrants and Efts for December 09, 2021, to February 23, 2022. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve contract with RCO for Maw bridge project. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
- **Vice Chair Dave Konz adjourned the meeting at 6:41 pm**

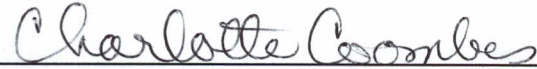
Ferry Conservation District Special Board Meeting February 23, 2022

Meeting Minutes respectfully submitted this 23rd of March 2022



Candy Roman, FCD Staff.

APPROVED



Board Supervisor