

**Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: January 28, 2026**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

Listen On Your Computer, Tablet or Phone

Zoom Link

Meeting link - [Click Here](#)

Connect by Phone - (253) 205 0468

Access Code: 895 3811 0850

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 Derek Marin, NRCS	Information
3:35	Minutes	Approve December 10, 2025 Meeting Minutes	Decision
3:40	Treasurer's Report	Treasurer's Report and Accounts Payable December 2025	Decision
3:45	Warrants/Eft's	Warrants 3977-4000 amount of \$33,118.41 and Efts \$10,689.61 From December 11, 2025 to January 28, 2026,	Decision
3:50	Zipty phone bill	Approval to cancel monthly phone bill with Zipty.	Decision
3:55	Election Resolution	Appoint election supervisor, Set poll type, date, and time for election.	Decision
4:00	Cost-share approval	Approve NRI cost-share contracts & amounts	Decision
4:05	Operations Report	Update on District Operations and Actions	information
4:20	Adjourn	End meeting	Decision