

**Ferry Conservation District
Regular Board Meeting MINUTES: 6/22/2022**

Meeting Start – 5:45pm

In attendance Eureka Gulch Theater: Eric Bracken, Board Supervisor Chair; Joann Marshall, Board Supervisor; Dave Hedrick, FCD District Manager; Jim Rochelle, Board Supervisor; Candy Roman ,Staff.

In attendance via “GoToMeeting,”:None

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda as corrected	Jim Rochelle	Joann Marshall	Carried
Motion to approve April 27, 2022 minutes	Jim Rochelle	Joann Marshall	Carried
Motion to approve Treasurer’s Report and Accounts Payable April & May, 2022	Joann Marshall	Jim Rochelle	Carried
Warrants to Pay: 3090-3113 Total \$32,448.24 EFT’s: \$15,604.56 For April 28, 2022 - June 22,2022	Jim Rochelle	Joann Marshall	Carried
Motion to approve Ecology grant WQALG2023FerrCD-00033	Jim Rochelle	Joann Marshall	Carried
Motion to add Joann Marshall to WaFed signature card, remove Scott Palmer. Keep Eric Bracken, Jim Rochelle, Dave Konz, Charlotte Coombes & Dave Hedrick	Jim Rochell	Joann Marshall	Carried
Motion to have WaFed Branch manager Bruce Gamboa set a date for signature card.	Joann Marshall	Jim Rochelle	Carried
Motion to approve the Annual Plan of Work	Jim Rochelle	Joann Marshall	Carried
Motion for WSU Weather Station on District Property	Joann Marshall	Jim Rochelle	Carried
Meeting Adjourned at 6:53 PM			

Open Public Testimony

None

Partner Reports

None.

Operations Report

Dave Hedrick

Budget

Implementation: All money in the Implementation Grant must be spent with the goods on hand by the end of June. We are trying to manage it down to the penny so we don't send anything back. The new fiscal year starts July 1.

VSP: We are under budget on the VSP grant. Currently we have spent \$38,717.49 and have cost shares obligated in the amount of \$41,610 for a total of \$80,327.49. The FY budget is \$117,500 so that leaves \$37,172.51 available until the end of June. Unlike the Implementation grant, any unspent money carries over to the next fiscal year.

Hazard Mitigation: This grant is closed out.

Community Wildfire Resilience: This is money that the DNR is unable to get on the ground before the fiscal year ends so they ask CDs to do it. We received \$3,300 and are on track to spend it all.

Natural Resource Investments (NRI): There is a technical assistance component to these grants that allows us to bill for time and mileage work on the cost share project that have been approved by the SCC and the district. There is currently \$15,291.44 available for technical assistance through June of 2023.

Monthly Activities

WADE: Jim, Candy and I attended the WADE conference in Leavenworth at the Sleeping Lady Resort. It was the first time in two years that we were able to meet in person and it was sold out. It is always a great place to network and learn about new things happening in the conservation world. I was volunteered for the WADE board of directors and will be part of planning the event for next year. Looking forward to it.

Ecology Stock Water Policy: There had originally been plans for listening sessions throughout the state for impacted communities that were to be conducted by the SCC and Ecology. Evidently the planning sessions for these went so badly that Ecology decided to scrap the idea. I'm trying to figure out how our affected producers can still contribute to the process and be heard. This policy could have a dramatic effect on their ability to make a living.

WDFW Rule Making: We submitted comments on the potential rule on wolf/livestock conflict. The agency keeps kicking this down the road and now plans to make a decision in July. I applied to be on the Wolf Advisory Committee and have had an initial interview but am not optimistic about being appointed.

Email Changes: After a month and a half of email problems we finally have an operational ferrycd.org email. This was way harder and stressful than it should have been. It took a ridiculous amount of time but I don't anticipate any more issues.

Year-End Funding: We received \$6,500 in funding that we used to upgrade some office equipment, get some much needed forestry instruments and buy the technology that many CDs across the state are using to keep their boards more informed.