

**Ferry Conservation District
Special Board Meeting
USDA Conference Room
September 29, 2021
5:30 p.m.
Eureka Gulch**

Supervisors Present

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

Others Present

Dave Hedrick, District Manager, in person
Candy Roman, Staff, in person

CALL TO ORDER:

Chair Eric Bracken, called the meeting to order at 5:32 pm.

- **AGENDA REVIEW:**
- **Consent Agenda:** Scott Palmer moved to approve the revised consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for August 25, 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 August 2021, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Jim Rochelle moved to approve warrants 2972-2988, in the total amount of \$31,284.88 and Efts of \$1,491.21 for the months of August 25, 2021/September 29, 2021, Scott Palmer, seconded. Motion carried.
- **Cost-Share contract approvals:** None.
- **Other Business;** None.
- **Guest Alex Reyes, NRCS;** End of their fiscal year is September 30, 2021. Finishing up contracts.
- **Public Guest;** None attended.
- **District Managers Report Dave Hedrick:** *Accountability audit has started, done every three years. *Boiko bridge is in and looks good. Another one scheduled next summer on Long Alec Creek. *Met again with the Curlew Lake Association about options for nutrient remediation. The state agencies are difficult to get help from. The Ecology person for Ferry/Stevens CD has resigned. And the Dept of Health isnt much better. *WDFW culture audit. The fear with the results is with the producers concern with retribution if they speak up. Also, an issue with the new rule making, which is hard on the producers. * NE manager meeting. Discussed a policy by Ecology that no longer allows use of surface water unless they have existing water rights. Talked about Enduris and BIAS (Springbrook) cost going up maybe by 50%. *NE Area meeting. Will be held virtually on 10/20/21. More supervisors who can attend the better. Expect several resolutions to be voted on. Resolution so far is a rate for cost-share for equipment use for the 5 counties. Also, the WACD Hybrid meeting will be 2 days online and 1 day in person in Tacoma to vote on presented resolutions and elections for officers. *SCC Director Carol Smiths last day is Oct 15. Was a good supporter of Ferry County. Ron Schultz policy director Ron Schultz put his name in as her successor.


- **Executive Session:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Meeting Minutes for August 25, 2021. Jim Rochelle moved for approval; Scott Palmer Seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for August 2021 Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Warrants and Efts for August 26 to September 29, 2021. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:23 pm**

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Meeting Minutes respectfully submitted this 27th of October 2021


Candy Roman, FCD Staff.

APPROVED


Board Supervisor