

**Ferry Conservation District
Special Board of Supervisors
Board Meeting AGENDA: July 17, 2024**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

Listen On Your Computer, Tablet or Phone

GoTo Meeting Information

Meeting link - <https://meet.goto.com/199861517>

Connect by Phone - (872) 240-3212

Access Code: 199-861-517

Meeting Time: 5:00 pm

Website: ferrycd.org

Time	Agenda Item	Item Detail	Action
5:00	Call to Order	Call Meeting to Order and Introductions	Chair
5:05	Consent Agenda	Approve Meeting Agenda	Decision
5:10	Public Comment	Public Comment on Agenda Decisions	Information
5:30	Reports	Mike Baden, WSCC Brian Dandel, BOC Alex Reyes, NRCS	Information
5:35	Minutes	Approve June 26, 2024 Meeting Minutes	Decision
5:40	Treasurer's Report	Treasurer's Report and Accounts Payable June 2024	Decision
5:45	Warrants	Warrants 3592-3608 amount of \$40,038.65 and Efts \$6,169.79	Decision
5:50	Approval of FY 25-36 IMP grant	Approve addendum for IMP grant \$204,491.00.	Decision
6:00	Budget discussion	Discuss the District budget	Discussion /decision
6:10	Operations Report	Update on District Operations and Actions	Information
6:30	Adjourn	End Meeting	Decision

