

**Ferry Conservation District
USDA Conference Room
February 24, 2021
5:30 p.m. Call-in**

Supervisors Present

Charlotte Coombes, Auditor, on phone.
Jim Rochelle, Supervisor, on phone.
Eric Bracken, Chair, on phone.
Scott Palmer, Supervisor, on phone.

Others Present

Dave Hedrick, District Manager, on phone.
Candy Roman, Staff, on phone.
Mike Baden, WSCC, on phone.
Derek Gianukakis, Ferry Co Commissioner, on phone.
Stan Janowicz, NRCS Dist. Consvst, on phone.

CALL TO ORDER:

Chair Eric Bracken, called the meeting to order at 5:30 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the revised consent agenda, Scott Palmer, seconded. Motion carried.
- **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for January 27, 2021, Charlotte Coombes, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Charlotte Coombes moved to approve the Treasure's Report and Accounts Payable for the month of January 2021, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2844-2861, in the total amount of \$12,036.85 for the months of January 28, 2021 to February 24, 2021 and Efts of \$4,002.82 for the month of January 28, 2021 to February 24, 2021, Scott Palmer, seconded. Motion carried.
- **Cost-Share contract approvals:** None.
- **Guest Report, Mike Baden WSCC:** *Not much new on the budget, will let Districts know. *Everyone is in phase 2 for Covid-19. In person public meetings, options keep social distant. *CAPP program, Supervisors please look at. *Annual report due May 30th. *Keep up on districts elections. *Fire related training coming up, public assessments, outreach, and post fire training. March/April/May.
- **Guest Report Derek Gianukakis Ferry County Commissioner:** *Governor moved us to phase 2, no information on what the timeline is for the County to move to phase 3 & 4. Working on getting businesses open. Vaccinating community. Quad County Forest group is back-up and working.
- **Guest Report Stan Janowicz NRCS Dist. Consvst:** Vacancy in Republic, waiting for new person to accept the final job offer. If so, will be in the office at the end of March. *Ferry county there are 4 projects in the works.
- **District Managers Report Dave Hedrick:** *WACD, Jon Birnbaum from Stevens CD is new NE WA representative to the WACD board. *Had a statewide Managers meeting. Spokane CD is about to move into their new 50+ compound. *NE area meeting, it is our turn to host the meeting this fall. Not clear if it will be in person or online. *Danville property, will send out summary of options we talked

about. Will get an appraisal for the property to see what it is worth. Restrictions on the Deed on what we can do with it. Dave will check cost for an appraisal, Mike will check to see if cost is covered under District operations. *Plant sale moving along. *VSP, on home stretch on 5-year report. Much of the publicly available data we thought we could use was not there. A semi-local contractor Cecily Van Cleave is helping with the report. Levi has helped a lot. *Legislature, a couple of key cut-off date for bills have passed, not much related to CDs. *Website, Bill has been working on getting proposals for a new website. Our site is not phone friendly. Its an essential tool for CDs for outreach. * Bill has decided to retire at the end of April. Happy trails. Will leave holes in our operation. *March 15th will have a presentation for the Ferry County commissioners.

➤ **Executive Session:** None.

➤ **Summary of Motions/Agreements/Resolution.**

- Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Scott Palmer seconded. Motion approved.
- Motion to approve Meeting Minutes for January 27, 2021. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable for January 2021. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve Warrants and Efts for January 28/February 24, 2021. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve Orca education from Stevens CD. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.

➤ **Chair Eric Bracken adjourned the meeting at 6:30 pm**

Ferry Conservation District Board Meeting February 24, 2021

Meeting Minutes respectfully submitted this ^{24th} of ~~March~~ ^{April 28, 2021} 2021. CR



Candy Roman, FCD Staff.

APPROVED



Board Supervisor