

**Ferry Conservation District
USDA Conference Room
July 28, 2021
5:30 p.m.
Eureka Gulch**

Supervisors Present

Scott Palmer, Supervisor, on phone
Charlotte Coombes, in person
Eric Bracken, Chair, on phone.

Others Present

Dave Hedrick, District Manager, in person
Candy Roman, Staff, in person
Mike Baden, WSCC, on phone.
Derek Gianukakis, Ferry Co Commissioner, on phone.
Alex Reyes, NRCS
Nancy Churchill, Guest.

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:** Charlotte Coombes moved to approve the Meeting minutes for June 23, 2021, Scott Palmer, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Charlotte Coombes moved to approve the Treasure's Report and Accounts Payable for the months of June 2021, Scott Palmer seconded. Motion carried.
- **Warrants and EFT's paid:** Scott Palmer moved to approve warrants 2939-2956, in the total amount of \$15,147.76 and Efts of \$3,104.60 for the months of June 24/July 28, 2021, Charlotte Coombes, seconded. Motion carried.
- **Cost-Share contract approvals:** None.
- **Other Business;**
 - Discussion on Motion to approved of adding June 19th as a paid holiday.
 - Discussion on Motion to approve addendum to Lisa Alkire's contract for web-site work.
 - Discussion on Motion to approve addendum for HZ-22-36 Home Ignition Zone Assessments.
 - Discussion on Motion to approve inter-district agreement for Professional Engineering services.
- **Guest Report Mike Baden WSCC:** *Director Carol Smith announced her retirement, last day is October 22nd. *Strategic Goals, Commission is taking feedback on our 5-year agency goals and planning process. Comments due by August 16th. *Cultural Resources Policy, Commission is going through a process to revise our policy. Governor Inslee executive order 21-02 regarding protection of archeological and cultural resources. Seeking CD feedback on proposed changes. *Annual

report Webinar. August 5th at 10am. To give clear understanding on what to submit. Provide updates on changes to reporting process/form. Share tips and best practices. And to answer your questions. *Election committee. A survey to district supervisors and managers. Each to fill it out individually. *SCC grants, NRI addendum needs to be submitted within 90 days of new fiscal year (Sept 30th). Fire recovery funds available, currently allocating funds. HZ grant for Home Ignition Zone site assessments. For payroll and mileage only, must also submit assessment forms for each landowners.

- **Guest Derek Gianukakis Ferry County Commissioner:** County received 1st half of recovery money of 1.4 million. A 160-page report of what can and cannot do with the money. County is work on the budget. * Received grant for Airport improvements. *Golf course no traction, issues are Curlew Lake and the Hay lease on County property for 3 more years.
- **Guest Alex Reyes, NRCS;** Working on renewal of contract, finishing up on existing contract. Getting ready for the new funding cycle. Catching up with introducing herself with the landowners and working with the NE team.
- **Public Guest Nancy Churchill:** Would like to get more involved in coming up with WQ solution on Curlew Lake.
- **District Managers Report Dave Hedrick:** *Boiko 3F2P, moving along. Bridge should start in mid-August. RCO notified us that there is another bridge for next year. That will be 5 bridges in 4 years. *Curlew Lake, made a presentation at their annual meeting. Will make another one on August 19th. Talking points will be potential solutions for water quality like aeration and floating wetlands. Continuing sampling water in the lake. *WDFW, had a meeting with them about new proposed rules which would require ranchers to do more when there are repeated depredations by wolves. Power point presentation was presented. *NE area meeting. It is our turn to host it this fall. Would like as many of the board members to attend. *VSP, 2-year report due at the end of August. Far Corner Communications is helping with the report. She also helped with the 5-year report. Next biennium we will be incorporating the Ferry County Weed Board & Ferry County GIS.
- **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 June 23, 2021. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for June 2021. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve Warrants and Efts for June 24 to July 28, 2021. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to add June 19, as a paid holiday. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to approve addendum to Lisa Alkire's contract. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to approve addendum for grant HZ-22-36. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve Inter-district agreement for Professional Engineering services. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:35 pm**

Ferry Conservation District Board Meeting July 28, 2021

Meeting Minutes respectfully submitted this 25th of August 2021.



Candy Roman, FCD Staff.

APPROVED



Board Supervisor