

**Ferry Conservation District
Special Board Meeting
USDA Conference Room
March 25, 2020
5:30 p.m.**

Supervisors Present

Charlotte Coombes, Auditor
Jim Rochelle, Supervisor, on phone
Scott Palmer, Supervisor, on phone

Others Present

Dave Hedrick, District Manager
Candy Roman, Staff
Mike Baden, Regional Manager, on phone

CALL TO ORDER:

Auditor Charlotte Coombes, called the meeting to order 5:53 pm

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Scott Palmer moved to approve the consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for February 26, 2020, 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 month of February 2020, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Scott Palmer moved to approve warrants 2625-2641, in the total amount of \$8,466.20 for the months of Feb 27/Mar 25 and EFT's of \$1,564.47 for the month of Feb 27/Mar 25, 2020, Jim Rochelle, seconded. Motion carried.
- **Cost-Share approvals;**
 - Allan Walker reseeding project under VSP K2008 not to exceed \$10,000. At a 75/25% rate. Jim Rochelle moved for approval. Scott Palmer seconded. Motion approved.
 - Fred Putnam reseeding project under VSP K2008 not to exceed \$10,000. At a 75/25% rate. Jim Rochelle moved for approval. Scott Palmer seconded. Motion approved.
 - Dave Scott reseeding project under VSP K2008 not to exceed 5,000. At a 75/25% rate. Jim Rochelle moved for approval. Scott Palmer seconded. Motion approved.
- **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 from February 26, 2020. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for February 2020. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Warrants and EFT's for February/March 2020. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion of cost-share, Alan Walker reseeding VSP K2008 \$10,000. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
 - Motion of cost-share, Fred Putnam reseeding VSP K2008 \$10,000. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.

- Motion of cost-share, Dave Scott reseeding VSP K2008 \$5,000. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.

➤ **Auditor Charlotte Coombes adjourned the meeting at 6:00 pm**

Ferry Conservation District Board Meeting March 25, 2020

Meeting Minutes respectfully submitted this 22nd of April 2020



Candy Roman, FCD Staff

APPROVED



Board Supervisor