

**Ferry Conservation District
Special Board Meeting MINUTES: 10/11/2023**

Meeting Start – 3:18 pm (Jim Rochelle)

In attendance USDA Service Center: Charlotte Coombes , *Board Auditor* (on phone); **Jim Rochelle**, Chair; **Dave Konz**, Vice-Chair; **Joann Marshall**, Supervisor ; **Dave Hedrick**, *FCD District Manager*; **Candy Roman** , *Staff*; **Mckenzi Coleman**, Staff;

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda	Dave Konz	Joann Marshall	Carried
Motion to approve Sept 27, 2023 minutes	Joann Marshall	Charlotte Coombes	Carried
Motion to approve Treasurer’s Report and Accounts Payable Sept 2023	Dave Konz	Joann Marshall	Carried
Warrants to Pay: 3394--3401 Total \$6,967.62. Efts: \$1,047.49	Dave Konz	Charlotte Coombes	Carried
Set special meeting date for combined Nov/Dec for December 6, 2023 @3pm	Charlotte Coombes	Dave Konz	Carried
Approve Addendum for NRI.	Joann Marshall	Dave Konz	Carried
Approve to terminate current agreement with the Schools on District property. Amend and develop a new agreement.	Charlotte Coombes	Joann Marshall	Carried
Amend and develop a new agreement with both School districts for the Ferry CD property.	Dave Konz	Joann Marshall	Carried
Meeting Adjourned at 4:50 PM			Carried

Open Public Testimony: None.

Partner Reports: None.

Operations Report

Implementation Grant (keeping the doors open)	Original Amount	\$128,935.00
	Amount Paid Through 9/26/23	\$36,275.01
	Amount Available Through 6/30/24	\$92,659.99
	Percent used:	28.1%

FY24 Funding : We are running a little over budget, but when we incorporate the new grants we received, we will be in great shape.

Curlew Lake Ecology Grant: Sampling again on 10/24. That may be it for the year.

Education : We're taking the 2nd grad out on 11/1 and will do some golden willow cutting and planting. Our final planning visit to the property before the onslaught will be on 10/24 at 1:00pm if anyone wants to join.

Voluntary Stewardship Program :The county signed our implementation contact, so we're off and running for the next two years.

NE Area Meeting:The WACD meeting of the NE Area will be on October 18 this year. It will be held at the Camas Center in Pend Oreille County. I believe we have one open slot left if anyone wants to go.

SCC Executive Director Search: There was an opportunity to meet the two finalists for the position on 10/10 followed by an evaluation online. My recommendation was that they keep on looking.

Committees I'm On:

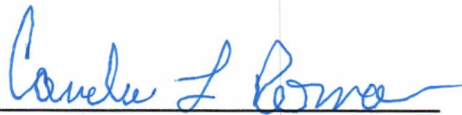
- Sustainable Funding (WACD): Oxymoron?
- Elections (WACD): 1 against 44
- Washington Association of District Employees (WADE) Board: Annual training event in Leavenworth.

Upcoming Before the Next Meeting:

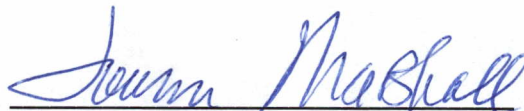
- Set a date for the next meeting.

Dave Hedrick , District Manager

Meeting Adjourned: 4:50pm



Candy Roman, FCD District Staff



Ferry Conservation District Board Member