

**Ferry Conservation District
Board Meeting
USDA Conference Room
August 26, 2020
5:30 p.m. Call in**

Supervisors Present

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

Others Present

Dave Hedrick, District Manager
Mike Baden, Regional Manager, on phone
Candy Roman, Staff
Cindy Bracken, VSP Staff, on phone.

CALL TO ORDER:

Chair Eric Bracken, called the meeting to order at 5:35 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for July 22, 2020, 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 July 2020, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2720-2746, in the total amount of \$24,328.01 for the months of July 23/Aug 26 and EFT's of \$3,306.38 for the month of July 23/August 26, 2020, Jim Rochelle, seconded. Motion carried.
- **Cost-Share contract approvals;** Charlotte Coombes moved to approve another 7 acres of thinning for Allan Walker to cap cost-share at \$10,000. Jim Rochelle seconded. Motion carried.
- **Guest Reports: Mike Baden Regional Manager:** The Commission is monitoring the budget. Hope to be able to give the District the second half of the Implantation money. Plan for the worst, hope for the best. 15% cut within the Commission should hold us thru the year. Asking for 5 million for VSP, IMP & CTA above normal money. Capital money, NRI & CREP, asking for 8 million. Have all information in CPDS to backup request for money. Election will talk about WAC changes during September meeting. Need at least one person from each District to take election training "webinar Oct 2nd." WDFW, District boards please comment on survey to have WDFW as a voting member for the Commission. They are an advisory member now appointed by the Governor.
- **District Managers Report Dave Hedrick:** Dean Hellie at Stevens County C.D. will be having a virtual NE area meeting this year, each District is to have a short presentation. Working on the 5-year plan, will have it ready for the Board to look at the next meeting. Curlew Lake continuing water testing, good feedback. Look out for toxic algae bloom, report to Ecology they have money for it. RCO 3F2P Gardinier project under construction, next week bridge will arrive, might be able to wrap up by end of next week. McMorris Rogers, called office about Core of engineers permit, done next day. VSP working on 5year report, Cindy is working on a spreadsheet on data for the report. NACD grant for 3 counties, for 1 year, cost-share match to support NRCS planner's work. Talked to WDFW about no access for rural areas. No access to 25-year plan. Important to draft a letter from the District to show accountability and issues in rural areas not being met. Some areas are unable to get access to information on items effected by their changes and how the plan & surveys are done since internet is not available to a big portion of the NE area of the state.

- **Executive Session:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Jim Rochelle seconded. Motion approved.
 - Motion to approve Meeting Minutes for July 22, 2020. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for July 2020. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Warrants and EFT's for July/August 2020. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Cost-share addition of 7 acres for Allan Walker for thinning. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:21 pm**

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Meeting Minutes respectfully submitted this 28th of October 2020



Candy Roman, FCD Staff.

APPROVED


Board Supervisor