

**Ferry Conservation District
I Board Meeting
March 23, 2022
5:30 p.m.
Eureka Gulch**

Supervisors Present

Jim Rochelle, Supervisor, in person.
Dave Konz, Vice Chair, in person.
Charlotte Coombes, Auditor in person.

Others Present

Dave Hedrick, District Manager, in person
Candy Roman, Staff, on computer
Joann Marshall, Guest in person.
Loni Simone, Guest in person.

CALL TO ORDER:

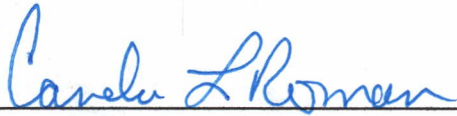
Vice Chair Dave Konz, called the meeting to order at 5:39 pm.

- **AGENDA REVIEW:**
- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda; Jim Rochelle seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for February 23, 2022, Jim Rochelle, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Jim Rochelle moved to approve the Treasure's Report and Accounts Payable for the months of February 2022, Charlotte Coombes seconded. Motion carried.
- **Warrants and EFT's paid:** Jim Rochelle moved to approve warrants 3061-3072, in the total amount of \$7,369.99 and Efts of \$2,335.35 for the months of February 24, through March 23, 2022, Charlotte Coombes, seconded. Motion carried.
- **Guest Reports:** None.
- **Other Business;**
 - Motion was made by Charlotte Coombes to approve addendum for NRI grant in amount of \$21,261, Jim Rochelle seconded. Motion carried.
 - Motion was made by Jim Rochelle to approve NRI cost-share contract for Strandberg for range reseeding in amount of \$28,348, Charlotte Coombes seconded. Motion carried.
 - Motion was made by Charlotte Coombes to approve addendum for CWR grant in amount of \$3,300, Jim Rochelle seconded. Motion carried.
- **District Managers Report Dave Hedrick:** * Ecology grant, we have been approved to develop a lake management plan. Exact amount will be determined in a negotiation between us and ECY. * Fire preparedness outreach, received \$3300 from DNR who was unable to use they money. It will be for outreach and used by June 30th. *VSP, concentrating on weeds in both our monitoring and cost shares. Have 16 cost shares. *Plant sale, going well. Next year hope to have the Conservation fair going again. * Legislative bills, ones we were concerned about didn't make it to the finish line. *WDFW wolf/livestock conflict rule. Comment period ends in early April. WSCC would like District to comment on this. * Appointed Board position, no one applied. Will rerun ad and contact landowner to apply. *3F2P Maw bridge, got bids back on bridge purchase. Bids are on budget. Waiting for final design.

- **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 February 23, 2022. Charlotte Coombes moved for approval; Jim Rochelle Seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for February 2022, Jim Rochelle Coombes moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to approve Warrants and Efts for February 24, 2022, to March 23, 2022. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to approve NRI addendum. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve cost-share for Strandberg. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to approve addendum for CWR grant. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- **Vice Chair Dave Konz adjourned the meeting at 7:17 pm**

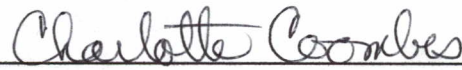
Ferry Conservation District Special Board Meeting March 23, 2022

Meeting Minutes respectfully submitted this 27th of April 2022



Candy Roman, FCD Staff.

APPROVED



Board Supervisor