

**Ferry Conservation District  
USDA Conference Room  
August 25, 2021  
5:30 p.m.  
Eureka Gulch**

**Supervisors Present**

Jim Rochelle, in person.  
Charlotte Coombes, in person  
Eric Bracken, Chair, on phone.

**Others Present**

Dave Hedrick, District Manager, in person  
Candy Roman, Staff, in person

**CALL TO ORDER:**

Chair Eric Bracken, called the meeting to order at 5:31 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the revised consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for July 28, 2021, Jim Rochelle, 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 July 2021, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2957-2971, in the total amount of \$35,199.03 and Efts of \$6,132.26 for the months of July 28, 2021/August 25, 2021, Jim Rochelle, seconded. Motion carried.
- **Cost-Share contract approvals:** None.
- **Other Business;**
  - Charlotte Coombes made a motion to approve Candy Romans annual leave and sick hour to be increase to 12 hours per month at her 5 year of employment date of November 2019. Candy Roman asked not to be given retro hours not accrued during this time period. Jim Rochelle seconded. Motion passed.
  - NE Area meeting will be on October 20, 2021. Will keep everyone updated on if it will be in person on virtual. Meeting included 5 district, Ferry, Pend Oreille, Stevens, Lincoln, and Spokane. WACD members, WSCC staff, NRCS and FSA.
- **Guest Report Mike Baden WSCC:** None, did not attend
- **Guest Derek Gianukakis Ferry County Commissioner:** None, did not attend.
- **Guest Alex Reyes, NRCS;** None, did not attend.
- **Public Guest;** None attended.
- **District Managers Report Dave Hedrick:** \*Mask mandate, we are required to wear masks for all in door meetings, which includes Board meetings. \*Curlew Lake, still testing through October. Attempted to give a presentation to the Curlew Lake Association. Had technical issues. Going to give it another shot during their September meeting. \*Fair, attending the fair, Dave plans on being there all weekend. \* Boiko 3F2O bridge, start date has been moved to mid-September, contractor is working the Walker fire. \*VSP, advisory committee, Ferry County met goals and benchmarks.

\*WDFW, sent a power point presentation to WDFW & testified at the Fish & Wildlife Commissions meeting. Julia Smith was promoted to head the wolf policy in the state. Unpopular choice for E WA, anti-cattle producer. \*Elections, statewide election committee gave their final recommendations to the Commission. All agreed to support the final decision. \*Audit, appointment set in next few weeks with the State Auditor's Office.

- **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 28, 2021. Charlotte Coombes moved for approval; Jim Rochelle Seconded. Motion approved.
  - Motion to approve Treasure report and Accounts Payable for July 2021. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve Warrants and Efts for July 29 to August 25, 2021. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve an increase in hours from 8 to 12 per month for annual leave & sick pay for Candy Roman. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:18 pm**

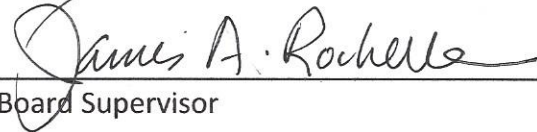
## Ferry Conservation District Board Meeting August 25, 2021

Meeting Minutes respectfully submitted this 22<sup>nd</sup> of September 2021.



Candy Roman, FCD Staff.

APPROVED



Board Supervisor