

**Ferry Conservation District
USDA Conference Room
June 23, 2021
5:30 p.m.
Eureka Gulch**

Supervisors Present

Charlotte Coombes, Auditor, in person
Jim Rochelle, Supervisor, 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 5:55 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the revised consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for May 26, 2021, 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 May 2021, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2920-2938, in the total amount of \$46,173.83 and Efts of \$2,446.22 for the months of May 27/June 23, 2021, Jim Rochelle, seconded. Motion carried.
- **Cost-Share contract approvals:** Approval given for Alan Walker in amount of \$2,025.00 using VSP grant K2008 for cost-share payment.
- **Guest Reports:** None.
- **Other Business:**
 - Addendum for FY22-36IMP, with WSCC, approved.
 - Motion passed for cost-share rate at 75%-25%.
 - Motion passed for Cooperator labor rate at \$22.00 per hour.
 - Motion passed to sign MOU with Ferry County to admin the VSP-K2208 grant.
 - Motion passed to sign interagency Data sharing with WA SAO.
 - Motion passed for addendum with Far Corner Communication to update billing cost and date extension.
- **District Managers Report Dave Hedrick:** *WADE, was online again this year, they plan on having it in Leavenworth next year. All sessions were recorded so I can go back and look at ones I could not attend. *Boiko bridge, moving along waiting for the permits. Requests for bids went out for the bridge work, received 5 contractors bids. It was given to James Price, who worked on the Wisemantle and Stover bridges. *VSP, working on the budget for the next two years. Plan on using Ferry County weed board and GIS departments for monitoring and outreach. Dave is working on the two-year report due in August. Meeting with Stevens and POCD to talk about working together on a tri-county solution for monitoring. *Home assessments, we are getting \$3,300. To do 10 home

assessments for fire preparedness in the next year. *SCC food grant, we completed this grant for \$4500, with collaboration between the NE CD's and WSU extension, we created a Farm-to-Table insert for the local papers in the NE districts. And in the Silverado Express. *NRI grant, each district can apply for up to \$78,000+, plan on doing something on Curlew Lake using floating wetlands. We can sponsor our own projects. Going to work with Charlie Kesler on getting information on cost and what we need to do. We will also receive 25% T/A money. *Would like to apply for a DOE grant later in the year using the monitoring data we are collecting now. *Wolf money from HB-2126, received lots of call for use of the money. Funded two groups for non-lethal wolf deterrent.

➤ **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 May 26, 2021. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable for May 2021. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve Warrants and Efts for May 27 to June 23, 2021. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve Addendum for FY22-36IMP; Charlotte Coombes moved for approval; Jim Rochelle seconded. Resolution # 2021-37 approved.
- Motion to approve Cost-share rate; Jim Rochelle moved for approval; Charlotte Coombes seconded. Resolution #2021-38 approved.
- Motion to approve Cooperator labor Rate; Jim Rochelle moved for approval; Charlotte Coombes seconded. Resolution #2021-39 approved.
- Motion to approve MOU with Ferry County for VSP grant K2208; Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve Interagency Data sharing with WA SAO; Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve payment for Alan Walker from VSP grant; Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve addendum for Far Corner Communications; Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.

➤ **Chair Eric Bracken adjourned the meeting at 7:05 pm**

Ferry Conservation District Board Meeting June 23, 2021

Meeting Minutes respectfully submitted this 28th of July 2021.



Candy Roman, FCD Staff.

APPROVED



Board Supervisor