

**Ferry Conservation District  
Special Board Meeting MINUTES: 9/29/2022**

**Meeting Start – 3:03 pm**

**In attendance USDA Service Center: Eric Bracken, Board Supervisor Chair; Joann Marshall, Board Supervisor; Charlotte Coombes, Board Supervisor, Dave Hedrick, FCD District Manager; Jim Rochelle, Board Supervisor; Candy Roman, Staff. Loni Simone, citizen**

**In attendance via “GoToMeeting,”:None**

<b>Official Action Items</b>			
<b>Motion</b>	<b>Motion made by:</b>	<b>Motioned seconded by:</b>	<b>Decision</b>
Motion to approve agenda	Jim Rochelle	Charlotte Coombes	Carried
Motion to approve July 27, 2022 minutes	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer’s Report and Accounts Payable July/August, 2022	Charlotte Coombes	Jim Rochelle	Carried
Warrants to Pay: 3139-3170 Total \$78,487.32 EFT’s: \$4,925.34 For July 28, 2022 - Sept 29,2022	Charlotte Coombes	Joanne Marshall	Carried
Motion to approve Cost-shares, Ernie Parrent Bank stablization.	Tabled until later date		
Motion to approve Cost-share, Mary Davis reseeding 75 Acres. \$11,400 NRI/VSP	Charlotte Coombes	Jim Rochelle	Carried
Motion to approve Cost-share, Dan Miller reseeding 100 Acres, \$15,200 NRI/VSP	Charlotte Coombes	Jim Rochelle	Carried
Motion to go ahead with an ad for Hiring a Resource tech.	Jim Rochelle	Charlotte Coombes	Carried
Executive Session	None		
<b>Meeting Adjourned at 4:53 PM</b>			

**Open Public Testimony**

None

**Partner Reports**

**Mike Baden, WSCC: None.**

**Derek Gianukakis, Ferry County Commissioners: None**

**Projects:**

**NRI:** As we roll into fall I am checking on the progress of our projects. Several have challenges and I'll discuss those at the meeting. Knight project engineering is done.

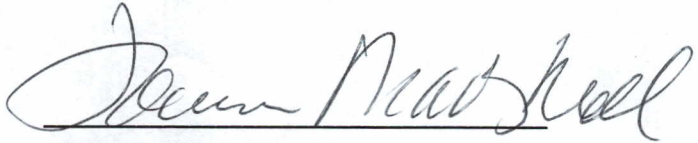
**Upcoming for the Next Meeting**

- Make a list of items to potentially surplus
- Review Open Public Meeting Act Guidelines and New Additions.
- iPad training.

**Meeting Adjourned: 4:53 PM**



Candy Roman, FCD District Staff



Ferry Board Member