

**Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: April 23, 2025**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

Listen On Your Computer, Tablet or Phone

Zoom Link

Meeting link - [Click Here](#)

Connect by Phone - (253) 205 0468

Access Code: 895 3811 0850

Meeting Time: 5:00 pm

Website: ferrycd.org

Time	Agenda Item	Item Detail	Action
5:00	Call to Order	Call Meeting to Order and Introductions	Chair
5:05	Consent Agenda	Approve Meeting Agenda	Decision
5:10	Public Comment	Public Comment on Agenda Decisions	Information
5:30	Reports	Mike Baden, WSCC Derek Marin, NRCS	Information
5:35	Minutes	Approve March 26, 2025 Meeting Minutes	Decision
5:40	Treasurer's Report	Treasurer's Report and Accounts Payable March 2025	Decision
5:45	Warrants/Eft's	Warrants 3792-3817 amount of \$44,607.36 and Efts \$10,843.42 From March 27, 2025 to April 23, 2025,	Decision
5:50	Approve EFT policy	Approve policy for processing EFT/ACH payments	Decision
5:55	Purchase	Approval to purchase a 40' container, \$11,000. IMP grant	Decision
6:00	Cost-Share Approval	Cost-Share, Fred Putnam, Reseeding, NRI, \$	Decision

6:10	Cost-Share Approval	Cost-Share, Janet Sherlock-Bitseff, Thinning, Forest Health Grant, \$28,035.00, 21 acres	Decision
6:20	Cost-Share Approval	Cost-Share, Fairbanks-Smith, Thinning, Forest Health Grant, \$27,540.00, 18 acres	Decision
6:30	Annual Plan of Work	Discuss Annual Plan of Work Priorities	Discussion
6:45	Open Office Policy	Policy on when the office is open	Decision
7:00	Operations Report	Update on District Operations and Actions	Information
7:15	Adjourn	End Meeting	Decision