

**Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: March 27, 2024**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

Listen On Your Computer, Tablet or Phone

GoTo Meeting Information

Meeting link - <https://meet.goto.com/199861517>

Connect by Phone - (872) 240-3212

Access Code: 199-861-517

Meeting Time: 3:00 pm

Website: ferrycd.org

Time	Agenda Item	Item Detail	Action
3:00	Call to Order	Call Meeting to Order and Introductions	Chair
3:05	Consent Agenda	Approve Meeting Agenda	Decision
3:10	Public Comment	Public Comment on Agenda Decisions	Information
3:30	Reports	Mike Baden, WSCC Brian Dinsel, BOC Alex Reyes, NRCS	Information
3:35	Minutes	Approve Feb 28, 2024 Meeting Minutes	Decision
3:40	Treasurer's Report	Treasurer's Report and Accounts Payable February 2024	Decision
3:45	Warrants	Warrants 3489-3509 amount of \$46,260.70 and Efts \$3,336.24	Decision
3:55	WADE	Board members who would like to attend June 10-12, 2024	Information
4:10	Republic Library update	Emily Burt of Friends of Republic Library.	Information
4:20	Operations Policy	Discuss Policy Section for Potential Changes	Decision
4:45	Operations Report	Update on District Operations and Actions	Information
5:00	Adjourn	End Meeting	Decision