

**Ferry Conservation District
Board Meeting
USDA Conference Room
July 22, 2020
5:30 p.m. Call in**

Supervisors Present

Scott Palmer, Supervisor, on phone
Jim Rochelle, Supervisor, on phone
Eric Bracken, Chair, on phone

Others Present

Dave Hedrick, District Manager
Mike Baden, Regional Manager, on phone

CALL TO ORDER:

Chair Eric Bracken, called the meeting to order at 5:37 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Jim Rochelle moved to approve the consent agenda, Scott Palmer, seconded. Motion carried.
- **Meeting Minutes:** Jim Rochelle moved to approve the Meeting minutes for June 24, 2020, Scott Palmer, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Scott Palmer moved to approve the Treasure's Report and Accounts Payable for the month of June 2020, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Scott Palmer moved to approve warrants 2700-2719, in the total amount of \$14,972.76 for the months of June 25/July 22 and EFT's of \$2,334.24 for the month of June 25/July 22, 2020, Jim Rochelle, seconded. Motion carried.
- **Addendum for FY21-36 IMP;** Jim Rochelle moved for approval of addendum and basic allocation, due July 31, 2020. Scott Palmer, seconded. Motion carried.
- **Cost-Share payment approvals;** Scott Palmer moved for approval for payment of \$2,250.00 to David Scott for reseeding of range land under the VSP grant. Jim Rochelle, seconded. Motion carried.
- **Guest Reports: Mike Baden Regional Manager:** Not sure where the Commission stands on the budget. The Commission adsorbed 15% of the cuts. More than likely there will not be any more Legislation sessions this year. Waiting for more information to pass on to the Districts. Carrying over the 15% budget cuts in the biennium. The Commission is working hard on the budget packet. 29-30 million for next biennium, with 5 million for T/A for forest health, fire funds and engineering. VSP very important, food policy, NRI and engineering. WAC changes for the election, public hearing in August, public comments in September. Making elections easier. Annual report of accomplishments, changing with Covid-19. Make sure all completed projects are updated in CPDS. Long range plan due at end of year.
- **District Managers Report Dave Hedrick:** Still going with the work from home protocol in the office. RCO Gardiner project moving along. Waiting on one permit from the Core of engineers and the clearance for the Cultural resources from the Colville tribe. NRCS staffing up in the Colville office. Running the ad for the Republic office position, hope they get more interest on this run. Dave H. got his certificate as a planner. Will be able to help NRCS with task orders and free up some of their staff. Will be able to write farm plans. Attended the Curlew Lake Association meeting, did a presentation on what the Conservation District does. Let them know that Curlew Lake is in our 5-year plan. We are working on testing the lake now, but the District will help them with trying to fix the lake, but not do all the work. One resort stated that they are setting record attendance at the

resort. WDFW 25-year strategic plan, let them know that the NE area is not happy with them going with an all online scoping process. Hoping they understate our concerns and what we are asking for. JT Austin, hope she is an ally for this area.

➤ **Executive Session:** None.

➤ **Summary of Motions/Agreements/Resolution.**

- Motion to approve Consent Agenda. Jim Rochelle moved for approval, Scott Palmer seconded. Motion approved.
- Motion to approve Meeting Minutes for June 24, 2020. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable for June 2020. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve Warrants and EFT's for June/July 2020. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
- Motion to approve Addendum & basic allocation. Jim Rochelle moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve Cost-share payment to David Scott. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.

➤ **Chair Eric Bracken adjourned the meeting at 6:16 pm**

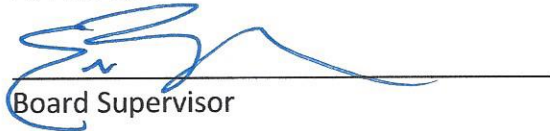
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Meeting Minutes respectfully submitted this 26th of August 2020



Dave Hedrick, FCD District Manager.

APPROVED



Board Supervisor