

**Ferry Conservation District  
Special Board Meeting  
USDA Conference Room  
December 9, 2020  
5:30 p.m. Call-in**

**Supervisors Present**

Charlotte Coombes, Auditor, on phone  
Jim Rochelle, Supervisor, on phone  
Eric Bracken, Chair, on phone  
Scott Palmer, Supervisor, on the phone

**Others Present**

Dave Hedrick, District Manager, on phone  
Candy Roman, Staff, on phone  
Cindy Bracken, VSP Staff, on phone.  
Mike Baden, WSCC, on phone.

**CALL TO ORDER:**

Chair Eric Bracken, called the meeting to order at 5:30 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Jim Rochelle moved to approve the revised consent agenda, Scott Palmer, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for October 28, 2020, Scott Palmer, 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 October/November 2020, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2784-2810, in the total amount of \$17,883.00 for the months of Oct 29/Dec 9 and EFT's of \$3,047.89 for the month of Oct 9/Dec 9, 2020, Scott Palmer, seconded. Motion carried.
- **Cost-Share contract approvals:** None.
- **Motion to Adopt Election Resolution setting date of election as March 24, 2021:** Scott Palmer moved for approval; Jim Rochelle seconded. Motion carried.
- **Motion to Adopt Election Resolution setting time of poll site at 10 am until 4 pm:** Scott Palmer moved for approval; Jim Rochelle seconded. Motion carried.
- **Motion to approve 5-year plan and to submit as written to SCC:** Charlotte Coombes moved for approval; Scott Palmer seconded. Motion carried.
- **Guest Report, Mike Baden WSCC:** \*Elections, Adopted Election Resolution notice in paper within 7 days of the meeting & a week after. Also fill out form EF-1. \*WACD meeting, passed a motion for the Commission to create a joint committee with WACD to develop a list of recommendations for action on election reform. \*Budget, glad to be able to award the remainder of the IMP money. \*Supervisor Modules, the final two modules on Risk Management & Financial Oversight are released. Districts to utilize these modules for Board training. \*OPMA, waiver extended through January 19<sup>th</sup>. \*Long Range Plan, great work putting together a meaningful plan for your district.
- **Cindy Bracken, VSP report:** Monitoring no site visits to map properties because of COVID-19. Calling producers to get confirmation on BMP's, landowners are willing to give information. Big concern of theirs is weeds. Dave & Cindy are working together virtually on reports.

- **District Managers Report Dave Hedrick:** \*WACD conference was held online this year. Highlights, Mike Mumford from POCD board was elected vice president of WACD. \*Elections, diversity, equity & inclusion were main topics. \*Legislature will be passing fewer bills because of Covid-19, focus on COVID-19 impacts, DEI, and police reform. \*Streambank project, had a request for assistance on the Kettle river, had a site visit with Ecology & WDFW who recommended we have an engineer draw up plans. Received drawings and getting ready to start the permit process. \*Fire Recovery, good feedback on survey. Summarizing data for SCC. \*FFFPP, done 3 fish passage evaluations for WDFW, helps with the ranking of projects in our area. \*County Commissioners, we have two new commissioners taking office next month, sending a thank you card to Johnna Exner for her interest and support with the District during her tenure. \*COVID-19, continuing to adjust to the new working environment. Plant sale moving forward, but no Conservation Fair next April. Maybe next fall back to something normal. \*With fire-recovery there might be an opportunity to be involved with the Colville Reservation. \*Newsletter, Bill put another great newsletter together. Highlights work we have been doing around water quality with the Curlew School district & Curlew Lake.
- **Executive Session:** None.
- **Summary of Motions/Agreements/Resolution.**
  - Motion to approve Consent Agenda. Jim Rochelle moved for approval, Jim Scott Palmer seconded. Motion approved.
  - Motion to approve Meeting Minutes for October 28, 2020. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
  - Motion to approve Treasure report and Accounts Payable for Oct/Nov 2020. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve Warrants and EFT's for October 29/December 9, 2020.
  - Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
  - Motion to approve Election Resolution date; Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve Election Resolution time; Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve 5-year plan; Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:40 pm**

## Ferry Conservation District Board Meeting December 9, 2020

Meeting Minutes respectfully submitted this 27<sup>th</sup> of January 2021.



Candy Roman, FCD Staff.

APPROVED



Board Supervisor