

**Ferry Conservation District
Special Board Meeting
December 8, 2021
5:30 p.m.
Eureka Gulch**

Supervisors Present

Jim Rochelle, on phone/computer
Dave Konz, in person
Eric Bracken, Chair, on phone/cell

Others Present

Dave Hedrick, District Manager, in person
Candy Roman, Staff, on computer

CALL TO ORDER:

Chair Eric Bracken, called the meeting to order at 5:31 pm.

- **AGENDA REVIEW:**
- **Consent Agenda:** Jim Rochelle moved to approve the revised consent agenda, Dave Konz, seconded. Motion carried.
- **Meeting Minutes:** Dave Konz moved to approve the Meeting minutes for October 27, 2021, Jim Rochelle, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Dave Konz moved to approve the Treasure's Report and Accounts Payable for the months of October/November 2021, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Jim Rochelle moved to approve warrants 3007-3025, in the total amount of \$19,972.01 and Efts of \$2,854.85 for the months of October 28, 2021/December 8, 2021, Dave Konz, seconded. Motion carried.
- **Cost-Share contract approvals:** Dave Konz moved for approval on 7 contracts for the NRI grant, Peterson, range seeding for \$2,850, Harmon, range seeding for \$4,650, Walker, thinning for \$3,675, Kowitz, spring development & Riparian exclusion for \$9,825, Betschart, Riparian & Cross fencing for \$10,350, Knight, Open channel for \$19,500, Ferry CD, Floating wetlands, for 12,000 and T/A for \$15,816 with 20% overhead. Jim Rochelle, seconded. Motion carried.
- **Other Business;**
 - Motion was made to approve addendum for NRI grant for \$78,666 by Dave Konz, Jim Rochelle seconded. Motion carried.
- **District Managers Report Dave Hedrick:** *Ecology policy, needed comments on policy needing to have water rights to setup new of offsite watering, comment period was extended to February 3rd, but all comments are suspended until further notice. *SCC director, narrowed down to 3 applicants. Opportunity to submit questions before the 15th of December. CD's will be able make to suggestions on which candidate should be next director. *Curlew lake grant from Ecology, \$50,000 to develop lake management plan. Asked letter of support from the Curlew Lake association, have received 8 so far. Ecology wants us to hire a consultant to write plan, Far Corner Communications to help. Grant is due December 16th. *VSP, continuing working with the Weed Board, multiple site visits for potential cost share projects. VSP work group had adopted a policy for Ferry CD to approve all cost shares. At the next Work group meeting, asking them to take back the responsibility for approval of cost shares. Likely to be 10-15 per year going forward. *Boiko Bridge, DNR & WDFW happy with finished project. Another bridge next year on Long Alec Creek in Curlew. Sandi Dotts from WDFW

has taken a new job with RCO, who funds these projects. Dave will be working with her on future projects. *Wolf/Livestock Rule, WDFW is working on a new rule (law) require livestock producers to implement certain non-lethal measures to prevent depredation from wolves. Originally petition by Center of Biological Diversity, was rejected by Fish & Wildlife. The Governor intervened and said WDFW had to start the rule making process. The rule would be a one-size-fits-all. Livestock producers will have legal consequences they hadn't had before. *Newsletter, will be out first part of January, will also promote the plant sale. *WACD, annual meeting was last week. Jim Rochelle and Dave Hedrick attended. More resolutions to vote on than usual, only Supervisors can vote. Statewide the Districts work well together. A few cracks showing up, mostly around urban/rural issues. Mike Mumford from Pend Oreille CD is the incoming presidents, which will be good for the NE team. *Scott Palmer announced he will be stepping down and this would be his final meeting. Appreciate all he has done for the CD. We will start the process of getting another board member appointed, which most likely be in March.

- **Executive Session:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Jim Rochelle moved for approval; Dave Konz seconded. Motion approved.
 - Motion to approve Meeting Minutes for October 27, 2021. Dave Konz moved for approval; Jim Rochelle Seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for October/November 2021 Dave Konz moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Warrants and Efts for October 28 to December 8, 2021. Jim Rochelle moved for approval; Dave Konz seconded. Motion approved.
 - Motion to approve cost-shared contracts for 7 landowners. Dave Konz moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve addendum for NRI grant for \$78,666. Dave Konz moved for approval; Jim Rochelle seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:10 pm**

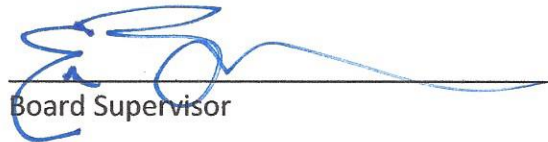
Ferry Conservation District Special Board Meeting December 5, 2021

Meeting Minutes respectfully submitted this 26th of January 2022



Candy Roman, FCD Staff.

APPROVED



Board Supervisor