

**Ferry Conservation District  
USDA Conference Room  
January 27, 2021  
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 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.  
Ryan Baye, WACD, on phone.  
Jeff Schibel, Lincoln CD & WACD Board member.  
Derek Gianukakis, Ferry Co Commissioner, on phone.

**CALL TO ORDER:**

Chair Eric Bracken, called the meeting to order at 5:33 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the revised consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for December 9, 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 December 2020, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2811-2843, in the total amount of \$36,323.78 for the months of December 10, 2020 to January 27, 2021 and EFT's of \$6,084.53 for the month of December 10, 2020 to January 27, 2021, Jim Rochelle, seconded. Motion carried.
- **Cost-Share contract approvals:** None.
- **Guest Report, Ryan Baye WACD:** Watching the senate. Vacancy on the NE board. Mike Mumford is the Vice President for WACD. Need someone to replace Mike and that term will be until October.
- **Guest Report, Jeff Schibel Lincoln CD & NE area Board member WACD:** Bill in legislation about water banking and how it affects producers. Ferry County is a dead-end water WRA. Bill #HB1385 Limiting transfers of water rights out of their original water resource inventory area.
- **Guest Report, Mike Baden WSCC:** \*Governor's proposal is pretty positive for SCC and the districts in both operation & capital proposals. \*Election is on track for Ferry CD. Important to be thinking about items and materials we will need available on election day for the poll site. \*EPA/Ecology settlement, impacts on nonpoint source management on agricultural lands in WA state, not much additional details. Will keep CD's informed as information becomes available. \* Covid-19/OPMA Governor's proclamation has been formally supported by the Legislature. This includes a waiver on OPMA exception proclamation since March. In-person public meetings are now prohibited through the end of the declared emergency. The emergency may be ended by either the Governor or the legislature. \*District business, good to hear about the various activities in

Dave's report including VSP progress. Danville property, good ideas on how the property can be utilized. Noted per deed restrictions prevents property from being sold. Trade or transfers with other intergovernmental are options. MRCS good place to start as the district considers options.

- **Guest Report Derek Gianukakis:** Had a meeting with Dave Hedrick and how the County and Ferry Conservation District can work together. Was involved with the sampling of Curlew Lake and understanding the issues with water quality of the lake. Derek is a member of the Curlew Lake Association. Would like to restart the Water Board association.
- **District Managers Report Dave Hedrick:** \*Will be giving the Ferry County Commissioners monthly updates. \*VSP 5-year report on going, producers doing good job on conservation. \*3F2P Gardiner project completed, waiting for RCO to pay to finish end report. Another project in the works east of Republic. \*Plant sale 60+ orders so far. A no contact pick-up. \*Curlew lake sampling information came back, Joan Hardy working with us with the level of phosphorous. Next step is working on grants from Ecology to fix lake. Will need support letters for grant proposals. \*5-year plan to fulfill our mission, COVID-19 affects ways in which we are contacting landowners. \*New logo for District related material to raise our profile. \*Danville property, ongoing discussion on what to do with it.
- **Executive Session:** None.
- **Summary of Motions/Agreements/Resolution.**
  - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Jim Rochelle seconded. Motion approved.
  - Motion to approve Meeting Minutes for December 9, 2020. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
  - Motion to approve Treasure report and Accounts Payable for December 2020. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve Warrants and EFT's for December 10/January 27, 2021. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:52 pm**

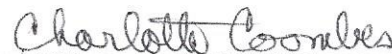
## Ferry Conservation District Board Meeting January 27, 2021

Meeting Minutes respectfully submitted this 24<sup>th</sup> of February 2021.



Candy Roman, FCD Staff.

**APPROVED**



Board Supervisor