

**Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: April 24, 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: 5:00 pm

Website: ferrycd.org

| Time | Agenda Item | Item Detail | Action |
|------|-----------------------|---|-------------|
| 5:00 | Call to Order | Call Meeting to Order and Introductions | Chair |
| 5:05 | Consent Agenda | Approve Meeting Agenda | Decision |
| 5:10 | Public Comment | Public Comment on Agenda Decisions | Information |
| 5:30 | Reports | Mike Baden, WSCC Brian Dandel, BOC Alex Reyes, NRCS | Information |
| 5:35 | Minutes | Approve March 27, 2024 Meeting Minutes | Decision |
| 5:40 | Treasurer's Report | Treasurer's Report and Accounts Payable March 2024 | Decision |
| 5:45 | Warrants | Warrants 3510-3533 amount of \$27,623.00 and Efts \$7,854.24 | Decision |
| 5:50 | Surplus CD investment | CD investment with WaFed @4.65% for 7 months & amount of investment. | Decision |
| 6:10 | Annual Plan of Work | Discuss Priorities | Decision |
| 6:40 | Operations Report | Update on District Operations and Actions | Information |
| 7:00 | Adjourn | End Meeting | Decision |