

**Ferry Conservation District
Board Meeting
USDA Conference Room
May 28, 2014**

Supervisors Present

Dave Konz, Interim Chair Supervisor
Elaine Preston, Supervisor
Patty McKern, Auditor

Others Present

Lloyd Odell, Staff
Gretchen Plate, Staff
Randall Hansen, Guest

CALL TO ORDER

Interim Chair, Dave Konz called the meeting to order at 5.35 p.m.

AGENDA REVIEW

CONSENT AGENDA: Meeting minutes from the April 30, 2014 meeting. Warrants to pay 1069-1102 and EFT's. Patty McKern moved to approve agenda. Elaine Preston Seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP.
- Motion to Approval Letter of Support for WDFW
- Meeting adjourned at 6:16 p.m.

GUEST REPORTS: None

District Manager Report; Lloyd Odell: Lloyd presented his manager's report.

He welcomed the new supervisors Elaine Preston and Eric Bracken.

Lloyd recapped the various Cost-Share and BMP's projects that are ongoing. He stated that we have four cost-share projects that are being finished with two more that we expect to have done by the end of June. These projects are all funded with WSCC Implementation grant funds.

Lloyd said we are moving through the system with several projects funded through the Department of Ecology. The projects are Konz- Hoffman, Harcourt, Colville Tribal Range Management and one project funded by the Terry Hussman Fund, also DOE.

Lloyd and Bill have sent off requested information on the Trust for Public Lands. This is to help develop the Meyer property and the Herron Creek property.

Old Business; Support letter for the Washington Department of Fish and Wildlife.

There was some discussion to clarify the property in question.

Lloyd said he had shown a copy of the letter to Sandi Dotts and she was pleased with the letter.

Patty McKern moved to approve the support letter for WDFW. Elaine Preston Seconded. Motion carried.

New Business: Bank signatories; The board decided to wait until the July meeting to sign a new signature card at the bank.

Rotation of Officers; This was tabled until the next meeting in June.

Vice-Chair; This was tabled until the next meeting in June.

Public Comment: None

Other Topics: Dave asked that Randall Hansen, who is applying for the appointed position being vacated by Patty Mc Kern, give the board some background information on himself.

Dave Konz adjourned the meeting at 6.15 p.m.

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Meeting Minutes respectfully submitted this 25th day of June, 2014.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor