

**Ferry Conservation District
Board Meeting
USDA Conference Room
March 25, 2015**

Supervisors Present

Dave Konz, Board Chair
Randall Hansen, Supervisor
Charlotte Coombes, Supervisor
Eric Bracken, Supervisor

Others Present

Lloyd Odell, District Manager
Patrice Beckwith, USDA-NRCS
Mike Baden, WSCC
Candy Lammon, Staff

CALL TO ORDER:

Interim Chair, Dave Konz called the meeting to order at 5:40 p.m.

- **AGENDA REVIEW :**
- **CONSENT AGENDA:** Meeting minutes from the January 28, 2015 meeting Dave Konz moved to approve the consent agenda. Randall Hansen seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Warrants to pay: 1308 - 1313 totaling \$1250.92 and EFT's.
- **Executive Session:** None.
- **GUEST REPORTS:** Patrice Beckwith, NRCS monthly activities report. (attached) Ferry, Stevens, Pend Oreille local work group. (attached)
- **Mike Baden:** Make sure we have our request in for extra funds from the Commission, and how to spend it. Funds must be spent by 6/30/2015. Debbie Becker will notify us soon. Election going well. Do we want to add supervisor's to our insurance coverage, look at rates through Enduris. Larry Brewer back part-time, working with Cultural Resources/policies.
- **District Manager Written Report;** Lloyd Odell: WADE, one scholarship for training (for four people to go) June 15-17, 2015. Lloyd, Candy, Randall to go. Need one more.
- **SUMMARY OF MOTIONS/AGREEMENTS:** Cost-Share approval for Powell/Dhaenens of \$4455.00. Their share is \$2226.00. Charlotte Coombes moved for approval, Eric Bracken seconded. Motion approved.
- **Old Business:**
- **New Business:**
 - Unofficially, Charlotte Coombes was reelected as Board Supervisor.
 - **Lake Roosevelt:** Eric Bracken asked about Native plants and selling them, but not to compete with other businesses.
 - Talk to Curlew Seed about what she offers for price and selection.

- **Other Topics:** Thank you to Carrie Stevens for being our Polling Officer. Plant sale, need to send out reminders to unpaid orders about 6.
- **Public Comment:** None

Chair Dave Konz adjourned the meeting at 7:05 p.m.

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Meeting Minutes respectfully submitted this 22nd day of April, 2015

APPROVED

Candy Lammon, FCD Staff

Board Supervisor