

**Ferry Conservation District
Board Meeting
USDA Conference Room
April 24, 2019**

Supervisors Present

Eric Bracken, Chair
Charlotte Coombes, Auditor
Dave Konz, Supervisor

Others Present

Joann Marshall, Guest
Bill Chamberlin, Staff
Mark Simpson USDA-NRCS
Candy Roman, Staff
Dave Hedrick, District Manager
Dixie Moore, Guest

CALL TO ORDER:

Chair Eric Bracken, called the meeting to order 5:30 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Dave Konz, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for March 27, 2019, Dave Konz, seconded. Motion carried. With Type O's fixed
- **Treasure's Report and Accounts Payable:** Dave Konz moved to approve the Treasure's Report and Accounts Payable for the month of March 2019, Charlotte Coombes seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants as revised 2399-2428, in the total amount of \$15,676.90 for the months of Mar/Apr and EFT's of \$2,193.78 for the month of Mar/Apr 2019, Dave Konz, seconded. Motion carried.
- **Executive Session:** Called at 5:35pm for 15 minutes, came back at 5:50 no decision made.
- **Supervisor's Reports:**
 - **Eric Bracken;** Welcomes Dave Hedrick's solo run as District Manager.
 - **Charlotte Coombes;** Talking to Amanda Grumbach as to apply as an appointed Supervisor.
 - **Dave Konz;** Conservation fair showed a lot of interest in his operation. And this time of year, becomes a long & full-time job.
 - **Scott Palmer;** None.

➤ **GUEST REPORTS:**

- **Mark Simpson for Karla Ware USDA-NRCS;** *EQIP 2019, Completed applications for obligation, proceeding with TA for conservation plans for 2020. *CSP application deadline May 10, 2019, all modifications can be processed. CSP-2019-1 renewal for FY 2014 active contracts. CSP-2019-1 general signup may be accepted & entered in ProTracts. Evaluation & ranking of new applications. *RCPP-EQIP, no new obligations for FY19 at this time. NRCS wants the Ferry CD to know they will work on maintaining the superior service that was given by Patrice. They plan on having a NRCS person in this office 2-3 times per week.

Mark will try to help Dave Hedrick at becoming a certified Forester to help with task orders for NRCS since they are short-handed.

➤ **District Manager Report:**

Dave Hedrick; *Local work group was April 4th at Stevens County, purpose is to guide NRCS to needs in the area & focus where their money will be spent. Range & Pasture was first on the list of areas needing money. *Greenhouse project funding deadline is June 30th. Dave & Lloyd met with Stotts about repairing the road and around the greenhouse from damage of water run-off. Meeting is set with the school districts about funding and what is covered by the CD and what isn't. *Stevens county CD meeting was very educational, & much of the discussion was about Deep Lake which has some of the same issues as Curlew Lake. Dave also plans on attending one of Okanogan CD Board meetings, since we are partners with the other districts and how best to resolve some of the same issues the CD's have.

*Conservation Fair & Plant sale, even though it was cold and rainy it had a good turnout, Thanks to Dave & Dixie for bringing their operation to the fair, which sparked a lot of interest. The new Fair grounds managers were very helpful and pleasant to work with. * Both NRI fencing projects have fallen through. This leaves \$20,000. Of money that will need to be returned if we can't fund other projects. Dave is working on finding new landowners to work with. *NRCS, brief conservation with them about maybe having the CD work on small task orders since they are short-handed, which will generate money for the CD. It also could turn into opportunities for projects for tracking VSP.

➤ **Old Business:** Review new contract with WDFW and signed with date changes.

➤ **Cost-Share agreements Approvals;** None

➤ **New Business:**

- 1) All Supervisors have reviewed RCW 89.08, sec. 210, for SAO annual audit.
- 2) Motion to change Cost-share % to 75%-25% for rest of FY19.
- 3) Motion to award Bruce Wilson Hay Lease for the next 10 years at \$1550. Per year.

➤ **Public Comment:** Joann Marshall was asking about what needs to be done on Curlew Lake to help landowners with problems on the Lake. The CD is a non-regulatory agency and we are Grant funded. At this-time we don't have any grant money available. Will need to work with the Curlew Lake association and willing landowner to help fix the problems on the lake when funding is available.

➤ **Summary of Motions/Agreements/Resolution.**

- Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve Meeting Minutes from March 27, 2019. Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable for March 2019. Dave Konz moved for approval; Charlotte Coombes seconded. Motion approved.
- Motion to approve Warrants and EFT's for March 2019/April 2019. Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.
- Motion to award hay lease on Herron Creek Property to Bruce Wilson, Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.

➤ **Chair Eric Bracken adjourned the meeting at 7:35 pm**

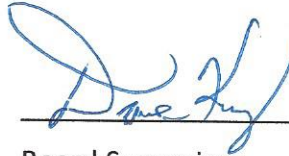
Ferry Conservation District Board Meeting April 24, 2019

Meeting Minutes respectfully submitted this 22nd of May 2019

APPROVED

Handwritten signature of Candy Roman in blue ink, written over a horizontal line.

Candy Roman, FCD Staff

Handwritten signature of the Board Supervisor in blue ink, written over a horizontal line.

Board Supervisor