

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

Supervisors Present

Dave Konz, Vice Chair
Charlotte Coombes, Auditor
Eric Bracken, Chair (by Phone)

Others Present

Bill Chamberlin, Staff
Candy Roman, Staff

CALL TO ORDER: Vice-Chair Dave Konz called the meeting to order 5:40 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Eric Bracken, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for June 26, 2019, Eric Bracken, 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 June 2019, Eric Bracken seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants as revised 2467-2489 in the total amount of \$41,405.67 for the months of June 27/July 24 and EFT's of \$1,914.47 for the month of June 27/July 24, 2019, Eric Bracken, seconded. Motion carried.
- **Executive Session:** None.
- **Supervisor's Reports:**
 - **Eric Bracken;** None.
 - **Charlotte Coombes;** Talked to Jim Rochelle about applying for the Appointed position on the Board. John May president of Stonerose said they are interested in buy the building Eich's is in right now. Would like to use it for an educational purpose of having an earth studies program. The instructor will need a master's degree so the Teacher who go through the program can become accredited.
 - **Dave Konz;** None.
 - **Scott Palmer;** Not present.
- **New Business:**
 - 1) Addendum for NRI project for Tom Amend for \$15,531.25.
 - 2) Addendum for IMP FY 20-36 grant.
 - 3) Initial payment of \$15,000 from the IMP grant.
 - 4) Approval and Commitment form for CTD training for Dave Hedrick.
- **Public Comment:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Eric Bracken seconded. Motion approved.

- Motion to approve Meeting Minutes from June 26, 2019. Charlotte Coombes moved for approval; Eric Bracken seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for June 2019. Charlotte Coombes moved for approval; Eric Bracken seconded. Motion approved.
 - Motion to approve Warrants and EFT's for June/July 2019. Charlotte Coombes moved for approval; Eric Bracken seconded. Motion approved.
 - Motion to approve Addendum for Tom Amend NRI project for \$15,531.25. Charlotte Coombes moved for approval; Eric Bracken seconded. Motion approved
 - Motion to approve Addendum for IMP FY 20-36 Grant. Eric Bracken moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion to take an initial payment from IMP grant. Charlotte Coombes moved for approval; Eric Bracken seconded. Motion approved.
 - Motion to approve a Commitment form for CTD training for Dave Hedrick. Eric Bracken moved for approval; Charlotte Coombes seconded. Motion approved.
- **Vice-Chair Dave Konz adjourned the meeting at 5:50 pm**

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Meeting Minutes respectfully submitted this 28th of August 2019

APPROVED



Candy Roman, FCD Staff



Board Supervisor