

**Ferry Conservation District  
Board Meeting  
USDA Conference Room  
August 29, 2018**

**Supervisors Present**

Eric Bracken, Chair  
Charlotte Coombes, Auditor  
Dave Hedrick, Supervisor  
Dave Konz, Vice Chair  
Scott Palmer, Supervisor

**Others Present**

Patrice Beckwith, USDA-NRCS  
Lloyd Odell, District Manager  
Dixie Moore, Guest  
Candy Lammon, Staff

**CALL TO ORDER:**

Vice Chair Dave Konz, called the meeting to order 5:50 pm

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombs moved to approve the consent agenda, Scott Palmer, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for July 25, 2018, Dave Hedrick, 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 July 2018, Dave Hedrick seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2267-2286, in the total amount of \$19,356.04 and EFT's of \$2,483.80, for the month of July/August 2018, Dave Hedrick, seconded. Motion carried.
- **Supervisor's Reports:**
  - Eric Bracken; Glad to be back from Fire fighting in Washington & Oregon.
  - Charlotte Coombes, None.
  - Dave Konz, None.
  - Dave Hedrick; Handed out information on job description for the District Manager position, needs the Board members to review each and give feedback on which one would be the best to use. Deadline for advertising position is set for the week of October 1<sup>st</sup>. Also the Board members will need to come up with questions for the job interviews by next board meeting.
  - Scott Palmer; Had his meeting with Mike Baden regional manager. Went well. There will be an open house at the Curlew Job Corps on Sept. 19<sup>th</sup> from 10-2.

- **Executive Session:** None.

➤ **GUEST REPORTS:**

- **Patrice Beckwith, USDA-NRCS;** \*EQIP 2018, NW team, 19 applications obligated, for \$1,554,497 on 2,038 acres. 1 energy CAP waiting obligation, total \$5,944 on 2,692 acres. 2019, accepting applications, all non-funded 2018 applicants must reapply. \*CSP 2018 renewals, Ferry County, 2 Ag, 2 forestry, 2019 Ferry County none. \*Steve Jackson, new Soil Conservation Tech for NE Team, doing work Doug Rochester was doing. Starts August 20<sup>th</sup>.

\*Grant Carlos Smith, our new NE WA area Archaeologist. Grant joins us from NRSC in Utah. Worked for more than 20 years as a professional archaeologist. \*Kandy Stewart (Pathway's Student intern) joined us from Texas for the 2018 summer. She'll be here through mid-September. She is training to be a soil conservationist. She is attending Oregon State University. Kandy has one more summer as a Pathway student. Hopes to convert to a permanent position at a NRCS field office in Washington. \*ECP, is a FSA program. Helping Okanogan & Ferry county landowners to receive financial assistance to remove debris from high water on crop fields. Landowners need to contact the FSA office at 775-3390. \*Civil Rights, Aug 21<sup>st</sup> Hawaii admitted to Union. Hawaii is one of the most racially diverse places in the world, there is no majority – everyone is in a minority. Aug 26<sup>th</sup> Women's Equality Day which commemorates 1920 certification of the 19<sup>th</sup> amendment to the United States constitution that gave Women the right to vote.

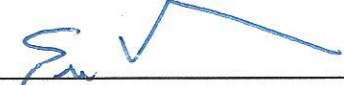
- **District Manager Report: Lloyd Odell**, \*Fair time again, would like to see any of the Supervisors to join us at the booth. \*August was a smoky month for us, with one supervisor having the fire hit close to home. \* Lundimo Meadows fencing project is cancelled per the landowner "Hancock Properties" not signing off on the project. They stated that it was under the maintenance part for the lease holder. We now have \$20,000. to find another project to fund. \*Greenhouse project, the greenhouse is up, it still needs a few finishing touches. Biggest need now is to finish the road, electricity and having the well drilled. \*VSP, Everything is on schedule, The Work Plan Draft will be submitted on August 30<sup>th</sup>. First review is September 28<sup>th</sup>.
- **New Business:** 1) Check on PERS (retirement package) cost.  
2) Check on cost to get Health Insurance for employees.  
3) Check with other CD's about retirement and health coverage.
- **Public Comment:** None.
- **Summary of Motions/Agreements/Resolution.**
  - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Scott Palmer seconded. Motion approved.
  - Motion to approve Meeting Minutes from July 25, 2018. Charlotte Coombes moved for approval, Dave Hedrick seconded. Motion approved.
  - Motion to approve Treasure report and Accounts Payable for July 2018. Charlotte Coombes moved for approval, Dave Hedrick seconded. Motion approved.
  - Motion to approve Warrants and EFT's for July/August 2018. Charlotte Coombes moved for approval, Dave Hedrick seconded. Motion approved.
- **Vice Chair Dave Konz adjourned the meeting at 7:05 pm**

## Ferry Conservation District Board Meeting August 29, 2018

Meeting Minutes respectfully submitted this 26<sup>th</sup> of September 2018

  
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Candy Lammon, FCD Staff

APPROVED

  
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Board Supervisor