

**Ferry Conservation District  
Special Board Meeting  
USDA Conference Room  
September 18, 2019**

**Supervisors Present**

Dave Konz, Vice Chair  
Charlotte Coombes, Auditor  
Scott Palmer, Supervisor  
Eric Bracken, Chair (phone)

**Others Present**

Joann Marshall, Guest  
Bill Chamberlin, Staff  
Todd Fox, Guest  
Candy Roman, Staff  
Dave Hedrick, District Manager

**CALL TO ORDER:** Vice-Chair Dave Konz called the meeting to order 5:35 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Scott Palmer, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for July 24, 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 July/Aug 2019, Scott Palmer seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants as revised 2490-2526 in the total amount of \$57,295.14 for the months of July 25/Sept 18 and EFT's of \$5,018.26 for the months of July 25/Sept 18, 2019, Eric Bracken, seconded. Motion carried.
- **Executive Session:** Charlotte Coombes called to have an Executive Session at end of meeting for 20 minutes. Executive Session called at 6:45 pm until 7:05 pm. For employee evaluation. No action taken.
- **Supervisor's Reports:**
  - **Eric Bracken;** None.
  - **Charlotte Coombes;** None.
  - **Dave Konz;** None.
  - **Scott Palmer;** Selected as new Center Director at Job Corps, officially starts September 29, 2019

➤ **GUEST REPORTS:**

- **Todd Fox:** Columbia Cedar products sales manager from Kettle Falls, the company employs 175+ employees in Ferry County.
- **Joanne Marshall:** Curlew Lake Association final meeting for this year is September 19, 2019 at 6 pm. The meeting is open to the public at the carousel building at the fairgrounds. There will be two guests, one an environmental health and a lake research specialist. They will be talking about low tech/low cost to help with the lake health. \*The harvester bought by Stotts

Construction did 5 test patches with a 21-day comment period. The permit wasn't approved until mid-August through Dept of Ecology. Not sure how long the permit is good for.

- **District Manager Report: Dave Hedrick;** \*Jim Rochelle will join us at the next Board meeting, great knowledge and perspective in his field. Jim has a PH. D in forestry. \*Next months meeting is important to attend. Mike Baden & Stu Trefry will be facilitating the meetings for the Five-year plan that will need to be completed by the end of next June. Would like to make and hit some benchmarks this time. \*Fair, attendance was down this year, our booth had a good bit of action, looking forward to building on our success for next year. One positive is the response from the Newsletter. We have been getting call for potential projects. \*3F2P projects. Construction has started on the Wisemantle & Stover bridge projects. Good learning experience for future projects. We have been selected to sponsor another project on Taroda Creek even though its in Okanogan county. The project should be completed next summer. Wisemantle bridge was set 9/17 and Stover's will be set 9/24. Both on schedule and within budget. \*Strandberg fencing project still waiting for funding from the commission. \*Planner training still working to get certification. Training is the week of Sept 23<sup>rd</sup>. Kerry Wilson from NRCS will help with writing and getting plan approved. \*Branding workshop, in Ellensburg with a small group of District Managers & Supervisors. Mission to develop a positioning statement that Districts statewide would use. \*Smartsheets, software to track many different things. Cost-share projects, payroll and to track our 5 Year-plan. Approval given to buy software with 3 licenses. PO CD would share cost for Candy and half charged to VSP.
- **Staff reports:**
  - Bill Chamberlin: Greenhouse update, in contact with Schools about what is next in use of the greenhouse. Contacted Frontier about moving phone line up, should be resolved soon. WDFW put up waterfowl hunting by permission only signs on both pieces of CD owned property.
- **New Business:**
  - 1) MOA approved with Republic School District for Greenhouse.
  - 2) MOA approved with Curlew School District for Greenhouse.
  - 3) Set combined board meeting for November/December meeting for December 11<sup>th</sup>.
  - 4) Approved motion for letter to WDFW about public meetings in Ferry County about wolves delisting and access to public meetings.
- **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 24, 2019. Charlotte Coombes moved for approval; Eric Bracken seconded. Motion approved.
  - Motion to approve Treasure report and Accounts Payable for July/Aug 2019. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
  - Motion to approve Warrants and EFT's for July 25/Sept 18, 2019. Charlotte Coombes moved for approval; Eric Bracken seconded. Motion approved.
  - Motion to approve MOU with Republic School District for the Greenhouse. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
  - Motion to approve MOU with Curlew School District for the Greenhouse. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.

- Motion to approve to set Special meeting for November/December meeting as December 11, 2019. Eric Bracken moved for approval; Charlotte Coombes seconded. Motion approved.
- Motion for a letter to WDFW about delisting Wolves and access to public meetings. Eric Bracken moved for approval; Scott Palmer seconded. Motion approved.
- Motion to buy Smartsheets software. Charlotte Coombes motion for approval; Scott Palmer seconded. Motion approved.

➤ **Vice-Chair Dave Konz adjourned the meeting at 7:05 pm**

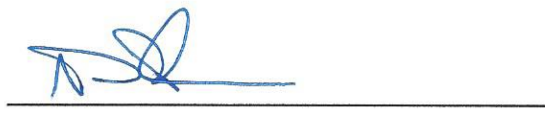
## **Ferry Conservation District Board Meeting September 18, 2019**

Meeting Minutes respectfully submitted this 23<sup>rd</sup> of October 2019

**APPROVED**



Candy Roman, FCD Staff



Board Supervisor