

**Ferry Conservation District
Board Meeting
USDA Conference Room
October 23, 2013**

Supervisors Present

Lee Hall, Chair
Charlotte Coombes, Supervisor
Dave Konz, Supervisor
Patty McKern, Supervisor

Others Present

Lloyd Odell, Staff
Gretchen Plate, Staff
Patrice Beckwith, USDA-NRCS
Dennis McKern, Guest

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.55 p.m.

AGENDA REVIEW

CONSENT AGENDA: Meeting minutes from September 25, 2013. Warrants to pay 5851-5898 and EFT's. Charlotte Coombes moved to approve agenda. Patty McKern Seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP.
- Motion to Approve payment of administrative staff for some time during Government shutdown.
- Motion to Approve the Election Resolution 12/11/13 meeting to set Election Date.
- Meeting adjourned at 6:45 p.m.

GUEST REPORTS:

Patrice Beckwith, USDA-NRCS; Patrice gave information on a DNR cost share program that has 1.1 million dollars available through June of 2015. The cost share program is for Ferry and Okanogan Counties for thinning and promoting forest health

She also said she has been out in the field certifying her projects.

District Manager Report; Lloyd Odell: Lloyd presented his manager's report. He went over the aspects of the Government shutdown and said he was able to help out at the District property and it was in good shape.

He went over the NE Area Meeting on 10/2/2013 in Pend Oreille County. Also, Dave Konz, Nikki and Gretchen attended.

Lloyd went over a DOE Centennial Clean Water Fund grant workshop he attended in Spokane and said there is a new electronic application form for this year. He also mentioned new more stringent buffer requirements in force for the grants.

WSCC Category III Funding: The Commission granted the District \$50,000.00 for the Hoffman-Konz Sanpoil river bank stabilization project.

Lloyd also mentioned that the Hilderbrant Ranch FFFPP Bridge Project has been completed and he would have a presentation on it next meeting.

Old Business; Suncadia (WACD Annual Meeting); It was decided that Lloyd will attend WACD at Suncadia with Lee

New Business: The proposed 2014 budget was presented to the board for review. They will vote on it at the next meeting on 12/11/13.

The board decided to make the December 11 meeting a potluck.

There was a motion for compensation for furloughed employees during the government shutdown Charlotte Coombes moved to agree to pay the employees. Patty McKern Seconded. Motion carried.

Executive Session: Lloyd requested an executive session It was called at 6:00p.m. for 10 minutes. Lee Hall reconvened the meeting at 6:10 p.m.

Other Topics: Election Resolution The board approved an Election Resolution to set the Election date at the 12/11/13 Special meeting. Charlotte Coombes moved and Patty McKern Seconded. Motion carried.

Lee Hall adjourned the meeting at 6:45 p.m.

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Meeting Minutes respectfully submitted this 11th day of December, 2013.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor