

**Ferry Conservation District
Board Meeting
USDA Conference Room
September 28, 2016**

Supervisors Present

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

Others Present

Lloyd Odell, District Manager
Liz Carr, WQT - Staff
Candy Lammon, Staff
Bill Chamberlin, Staff

CALL TO ORDER:

Chair Eric Bracken called the meeting to order 5:50pm

➤ **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 August 24, 2016, Dave Konz, 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 August, Dave Konz, seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 1707-1708 in the amount of \$1912.39 and EFT's of \$3040.23, for the month of September, 2016. Dave Konz, seconded. Motion carried.
- **Executive Session:** None
- **GUEST REPORTS:** None
- **District Manager Written Report; Lloyd.**
- **Liz Carr WQT:**
- **Cost Share approvals:** Approval given for Fire Recovery for Singer in the amount of \$74,000. For replacement of fencing. Signature was given on approved cost share for Carlson, on streambank repair. Approval given for Jurgensen/Nee riparian fence projects (3 sites) in the amount of \$22,800. Under the WQC grant.
- **New Business:** Eric brought up a couple of landowners interested in cost shares. Randall Hansen plans on resigning during our October Board meeting. He has new endeavors in his life.
- **Other Topics:** Lloyd Odell and Eric Bracken will come up with a new resolution on water rights for the NE Area meeting. Lloyd Odell will come up with a resolution on changing how money is paid out on Capital funds example Non-Shellfish grants. Right now money is not paid out until project is

complete. Carmen Peterson is taking yard waste, old hay, and shredded paper for composting, must haul it yourself. Dave Konz finally has it in the works to have bright pink mesh bags for firewood sales, which in turn he will donate money to, "Because there is hope". Which supports those touched by Cancer. Lloyd will look at our 15/16 Long Term plan, to see what we have achieved and what we still need to work on.

➤ **Public Comment:** None

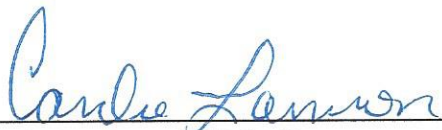
➤ **Summary of Motions/Agreements/Resolution.**

- Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve Meeting Minutes from August 24, 2016. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve Warrants and EFT's. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve Cost share for Jurgensen/Nee, Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve Cost share for Singer, Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.

Chair Eric Bracken adjourned the meeting at 6:50 pm

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Meeting Minutes respectfully submitted this 25th of October, 2016



Candy Lammon, FCD Staff

APPROVED



Board Supervisor