

Ferry Conservation District Board of Supervisors 2017 Motions/Resolutions

Num	Date	Category	Motion	Result	By	Seconded
1	01/25/17	Call to Order	Eric Bracken called meeting to Order at 5:35pm		1. Eric	
2	01/25/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	2. Dave K	Charlotte
3	01/25/17	Approve Dec minutes	Motion to Approve Dec 21, 2016 Minutes	Carried	3. Charlotte	Dave K.
4	01/25/17	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for December, 2016	Carried	4. Charlotte	Dave K.
5	01/25/17	Approve Warrants and EFT"S	Motion to Approve Warrants 1804-1819, amount of \$1795.50, and EFT's for \$3245.12 for the month of January 2017	Carried	5. Charlotte	Dave H.
6	01/25/17	Cost-Share	Motion to approve Cost-Share with Snyder in amount not to exceed \$26160. for exclusion fenceing with WQC00069 Grant	Carried	6. Charlotte	Dave H.
7	01/25/17	Cost-Share	Motion to approve Cost-Share with Buckley/Caudell in amount not to exceed \$13500. for wildlife fenceing and planting with N/S grant	Carried	7. Dave H.	Dave K.
8	01/25/17	NACD dues 2017	Motion to approve not paying 2017 dues to NACD	Carried	8. Dave K.	Charlotte
9	01/25/17	Change meeting hours	Motion to approve changing hours back to 5:30pm for months of October through February	Carried	9. Charlotte	Dave K.
10	01/25/17	Election Supervisor	Motion to appoint Candy Lammon as Election Supervisor for election on March22, 2017	Carried	10. Charlotte	Dave K.
11	01/25/17	Adjournment	Motion to Adjourn at 6:55pm	Carried	11. All	
12	02/22/17	Call to Order	Eric Bracken called meeting to Order at 5:30pm		12. Eric	
13	02/22/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	13. Charlotte	Dave H.
14	02/22/17	Approve Jan Minutes	Motion to Approve Jan 25, 2017 Minutes	Carried	14. Dave H.	Charlotte
15	02/22/17	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for January 2017.	Carried	15. Charlotte	Dave H.
16	02/22/17	Approve Warrants and EFT"S	Motion to Approve Warrants 1827, 1835-1838 , amount of \$398.68, and EFT's for \$2677.08 for the month of February 2017	Carried	16. Charlotte	Dave H.
17	02/22/17	Cost-Share	Motion to approve cost share for Nick Vaccaro in amount of \$430. for tree planting.	Carried	17. Charlotte	Dave H.
18	02/22/17	Adjournment	Motion to Adjourn at 7:25pm	Carried	18. All.	
19	03/22/17	Call to Order	Eric Bracken called meeting to Order at 5:30pm		19. Eric	

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20	03/22/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	20. Dave H.	Charlotte
21	03/22/17	Approve February minutes	Motion to Approve February 22, 2017 meeting minutes	Carried	21. Dave H.	Charlotte
22	03/22/17	Approve Treasurer's Report & Accts payable	Motion to Approve Treasures report and Accounts payable for February 2017	Carried	22. Charlotte.	Dave H.
23	03/22/17	Approve Warrants and EFT"S	Motion to Approve Warrants 1851-1860 in amount of \$1,111.72 and EFT's for \$2,524.59 for the month of March 2017	Carried	23.Charlotte	Dave K.
24	03/22/17	Special Meeting	Motion to have a special meeting on April 19, to conduct regular monthly business.	Carried	24. Dave H	Charlotte
25	03/22/17	Training	Motion to approve training for Basic Conservation Planning for Liz Carr	Carried	25. Charlotte	Dave. H.
26	03/22/17	Cost-Share	Motion to approve cost share for Mansel Kevwitch for \$25,930 for replanting under the Fire Recovery grant.	Carried	26. Dave H.	Dave K.
27	03/22/17	Cost-Share	Motion to approve cost share agreement for 75%/25/ with Snyder using WQC00069 gant	Carried	27. Charlotte	Dave K.
28	03/22/17	Adjournment	Motion to Adjourn at 7:25pm	Carried	28. All	
29	04/19/17	Call to Order	Dave Konz called meeting to order at 5:35pm		29. Dave K.	
30	04/19/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	30.Dave H.	Charlotte
31	04/19/17	Approve March Minutes	Motion to Approve March 22, 2017 meeting minutes	Carried	31.Charlotte	Dave H.
32	04/19/17	Approve Treasurer's Report & Accts payable	Motion to Approve Treasures report and Accts payable for March 2017	Carried	32.Dave H.	Charlotte
33	04/19/17	Approve Warrants and EFT"S	Motion to approve warrants 1851-1860 in amount of \$3,567.17 and EFT"s of \$3,657.32 for April 2017	Carried	33.Charlotte	Dave H.
34	04/19/17	Adjournment	Motion to Adjourn at 6:50pm	Carried	34. All	
35	05/24/17	Call to Order	Eric Bracken called meeting to order at 5:35pm		35. Eric	
36	05/24/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	36. Dave H.	Dave K.
37	05/24/17	Approve April Minutes	Motion to approve April 19, 2017 meeting minutes	Carried	37.Dave K.	Dave H.

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Num	Date	Category	Motion	Result	By	Seconded
38	05/24/17	Approve Treasurer's Report & Accts payable	Motion to Approve Treasures report and Accts payable for April 2017	Carried	38.Dave H.	Dave K.
39	05/24/17	Approve Warrents and EFT"S	Motion to approve warrents 1907-1921 in amount of \$8,120.91 and EFT's of \$2,580.14 for May 2017	Carried	39.Dave H.	Dave K.
40	05/24/17	FY2018 Annual work plan & budget	Motion to approve FY2018 Annual work plan and Budget	Carried	40. Dave K.	Dave H.
41	05/24/17	Cost-Share payment	Motion to approve Cost-share payment to Nick Vaccaro in amount of \$331.85 using IMP FY17-36 grant.	Carried	41. Dave K.	Dave H.
42	05/24/17	Executive Session	Motion to approve Raise of \$1.00 per hour for Candy Lammon	Carried	42.Dave K.	Dave H.
43	05/24/17	Adjournment	Motion to Adjourn at 7:40pm	Carried	43. All	
44	06/28/17	No Meeting	Meeting canceled per not a quorum		44	
45	07/26/17	Call to Order	Dave Konz called meeting to order at 5:35pm		45. Dave K.	
46	07/26/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	46. Dave H.	Charlotte
47	07/26/17	Approve May Minutes	Motion to approve May 24, 2017 meeting Minutes	Carried	47.Charlotte	Dave H.
48	07/26/17	Approve Treasurer's Report & Accts payable	Motion to Approve Treasures report and Accts payable for May and June 2017	Carried	48.Charlotte	Dave H.
49	07/26/17	Approve Warrents and EFT"S	Motion to approve warrents 1975-1986 in amount of \$5,109.12 and EFT's of \$3,784.55 for the month of July	Carried	49. Charlotte	Dave H.
50	07/26/17	Cost-Share Rate	Motion to approve cost-share rate at 50% reimburstment	Carried	50.Dave H.	Charlotte
51	07/26/17	Labor Rate	Motion to approve Labor rate at \$22.00 per hour for Cooperator	Carried	51.Dave H.	Charlotte
52	07/26/17	Cost-Share	Motion to approve new numbers for Betschart project	Carried	52.Charlotte	Dave H.
53	07/26/17	Membership	Motion to approval of membership to Washington Conservation Society in amount of \$150. per year and sign MOU	Carried	53.Charlotte	Dave H.
54	07/26/17	Addendum	Motion to approve Addendum for IMP FY18-36 grant	Carried	54.Charlotte	Dave H.
55	07/26/17	Interlocal Agreement	Motion to approve an Interlocal agreement with Okanogan CD	Carried	55.Charlotte	Dave H.
56	07/26/17	HB2126 advisor	Dave Hedrick volunteered as Advisor for Ferry CD on the HB2126	Carried	56. Dave H.	
57	07/26/17	WACD dues	Motion to pay WACD dues for 2017 in amount of \$3,600.	Carried	57.Charlotte	Dave H.

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Num	Date	Category	Motion	Result	By	Seconded
58	07/26/17	Fair application	Motion to submit Ferry Co. Fair Application and payment of \$100.00	Carried	58.Dave H.	Charlotte
59	07/26/17	Meeting date change	Motion to cancel Aug 23 meeting and have a Specila Meeting Aug 30th, to conduct district business	Carried	59. Charlotte	Dave H.
60	07/26/17	Adjournment	Motion to adjourn at 7:30 pm	Carried	60. All	
61	08/30/17	Call to Order	Eric Bracken called meeting to Order at 5:35 pm		61. Eric	
62	08/30/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	62.Charlotte	Dave K.
63	08/30/17	Approve July minutes	Motion to approve July 26, 2017 meeting Minutes	Carried	63. Charlotte	Dave K.
64	08/30/17	Approve Treasurer's Report & Accts payable	Motion to approve Treasurer's Report and Accts payable	Carried	64.Dave H.	Charlotte
65	08/30/17	Approve Warrents and EFT"S	Motion to approve Warrents 2001-2008 in amount of \$5,403.49 and EFT's of\$2,661.22 for month of August	Carried	65. Dave H.	Charlotte
66	08/30/17	Inter-district Agreement	Motion to sign Inter-district agreement with Stevens CD for Professional Engineering Services	Carried	66. Charlotte	Dave H.
67	08/30/17	Adjournment	Motion to adjourn at 6:30 pm	Carried	67. All	
68	09/27/17	Call to Order	Dave Konz called meeting to order at 6:00pm		68. Dave K.	
69	09/27/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	69.Charlotte	Dave H.
70	09/27/17	Approve August minutes	Motion to approve August 30, 2017 meeting minutes	Carried	70. Charlotte	Dave H.
71	09/27/17	Approve Treasurer's Report & Accts payable	Motion to approve Treasurer's Report and Accts payable	Carried	71. Dave H.	Charlotte
72	09/27/17	Approve Warrents and EFT"S	Motion to approve Warrents 2024-2029 in amount of \$741.29 and EFT's of \$ 2,828.58 for month of September	Carried	72. Dave H.	Charlotte
73	09/27/17	MOU	Motion to approve a MOU with Stevens CD, for Zach Beer to work With Ferry CD on the project of Vets on the Farm.	Carried	73. Charlotte	Dave H.

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Num	Date	Category	Motion	Result	By	Seconded
74	09/27/17	Resolution	Motion to pass a Resolution with Washington Federal Bank for account information and usage. 1. Lloyd Odell (District Manager), Debit card holder, Check signer. 2. Eric Bracken (Chair), Check signer. 3. Dave Konz (Vice Chair), Check signer. 4. Charlotte Coombes (Auditor), Check signer, On-line Administrator. 5. Dave Hedrick (Supervisor), Check signer. 6. Candy Lammon (Financial Administrator) Sub On-line user.	Carried	74. Dave H.	Charlotte
75	09/27/17	Adjournment	Motion to adjourn at 7:15	Carried	75. All	
76	10/25/17	Call to Order	Chair Eric Bracken called meeting to order at 5:35 pm		76. Eric	
77	10/25/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	77.Dave H.	Scott P.
78	10/25/17	Approve Sept Minutes	Motion to approve September 27, 2017 meeting minutes	Carried	78.Dave K.	Dave H.
79	10/25/17	Approve Treasurer's Report & Accts payable	Motion to approve Treasurer's Report and Accts payable for Sept 2017	Carried	79. Dave H.	Dave K.
80	10/25/17	Approve Warrents and EFT"S	Motion to approve Warrents 2044-2051 in the amount of \$920.06 and EFT's of \$3,384.81 for the month of October	Carried	80. Scott P.	Dave H.
81	10/25/17	NACD dues 2018	Motion not to pay NACD dues for 2018	Carried	81. Dave K.	Dave H.
82	10/25/17	Set Nov/Dec meeting	Motion to set special Board Meeting for Nov/Dec for December 6, 2017 @ 5:30 pm	Carried	82. Dave H.	Scott P.
83	10/25/17	Bias Contract	Motion to approve Bias accounting contract in amount of \$1,631.18 for 2018	Carried	83.Dave K.	Scott P.
84	10/25/17	Adjournment	Motion to adjourn at 7:10 pm	Carried	84. All.	
85	12/06/17	Call to Order	Chair Eric Bracken called meeting to order at 5:50 pm		85.Eric B.	
86	12/06/17	Consent Agenda	Motion to Approve Consent Agenda	Carried	86.Charlotte	Dave H.
87	12/06/17	Approve Oct Minutes	Motion to approve October 25, 2017 Meeting minutes	Carried	87.Dave H.	Scott P.
88	12/06/17	Approve Treasurer's Report & Accts payable	Motion to approve Treasurer's Report and Accts payable for Oct 2017	Carried	88. Charlotte	Dave H.
89	12/06/17	Approve Warrents and EFT"S	Motion to approve warrents 2064-2066, 2078-2079, 2080-86 in the amount of \$10,642.55 and EFT's of \$ 5,384.78 for Nov/Dec	Carried	89.Charlotte	Scott P.

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Num	Date	Category	Motion	Result	By	Seconded
90	12/06/17	Election date	Motion to set date for 2018 Election date as of March 28, 2018	Carried	90. Scott P.	Charlotte
91	12/06/17	Election time	Motion to set time of Election for 10 am until 5 pm	Carried	91. Dave H.	Scott P.
92	12/06/17	Plant Flyer	Motion to approve 2018 plant Flyer and cost of \$668.00	Carried	92. Charoltte	Dave H.
93	12/06/17	Ajourment	Motion to adjour at 7:50 pm	Carried	93. All	
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