

**Ferry Conservation District
Board Meeting
USDA Conference Room
February 26, 2014**

Supervisors Present

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

Others Present

Lloyd Odell, Staff
Gretchen Plate, Staff

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.42 p.m.

AGENDA REVIEW

CONSENT AGENDA: Meeting minutes from the January 22, 2014 meeting. Warrants to pay 1022-1034 and EFT's. Patty McKern moved to approve agenda. Charlotte Coombes Seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP.
- Motion to Approval Lee Hall's resignation
- Motion to Approval Dave Konz as interim Vice-Chair
- Meeting adjourned at 6:45 p.m.

GUEST REPORTS:

District Manager Report; Lloyd Odell: Lloyd presented his manager's report. He went over the some aspects of the WSCC Conditioned Funding and mentioned we would like to do the Good Governance Assessment in March.

Lloyd reported that he has five SCIP projects, for which we have the necessary permit and cultural resource applications ready to submit.

He said the Spring Plant Sale was going very well and that we expected to have a profit this year.

He also reminded the Board that the Spring Conservation Fair is being held April 19th at the Ferry County Fairgrounds.

Old Business;

New Business: Gretchen requested that she be allowed to make travel/ reservations associated with District business.

Lee Hall gave a brief synopsis of Legislative Day held in Olympia, which he attended. Discussion ensued.

Other Topics: Lee Hall announced his resignation from the board due to health issues effective immediately after the Board meeting.

Charlotte Coombes moved to accept Lee's resignation. Patty McKern Seconded. Motion carried.

The Board discussed an interim vice chair until we have a full board. Charlotte Coombes moved to appoint Dave Konz as the interim vice chair. Patty McKern Seconded. Motion carried.

It was suggested that the 2 people who have applied for the elected position and the appointed position be asked to be an associate supervisors until WSCC makes the election decision in May.

Patty McKern said she was planning on staying on the board in her appointed supervisor position.

Charlotte Coombes asked to have some clarification on the Treasure's Report. With the new BIAS created report it was unclear to her as to what she was viewing.

Charlotte also brought up the need for the District to seek alternative funding outside of DOE. There were a few suggestions and a discussion ensued.

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

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Meeting Minutes respectfully submitted this 26th day of March, 2014..

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor