

**Ferry Conservation District
Board Meeting
USDA Conference Room
October 25, 2016**

Supervisors Present

Randall Hansen, Vice Chair
Dave Konz, Supervisor
Charlotte Coombes, Supervisor
Tina Matney, Supervisor

Others Present

Lloyd Odell, District Manager
Liz Carr, WQT - Staff
Candy Lammon, Staff
Bill Chamberlin, Staff
Mike Baden, WSCC
Patrice Beckwith, USDA-NRCS
Celeste Acord, FSA

CALL TO ORDER:

Vice Chair Randall Hansen called the meeting to order 3:40 pm

➤ **AGENDA REVIEW:**

➤ **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Tina Matney, seconded. Motion carried.

➤ **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for September 28, 2016, Tina Matney, 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 September, Tina Matney, seconded. Motion carried.

➤ **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 1724-1737 in the amount of \$11453.55 and EFT's of \$4102.34, for the month of October, 2016. Tina Matney, seconded. Motion carried.

➤ **Executive Session:** None

➤ **GUEST REPORTS:**

- **Patrice Beckwith USDA-NRCS;** EQIP deadline of Nov 18th for first round on 2017 statewide funding, NE Team has 47 approved applications for approx. \$1.3 million. Ferry County with 8 contracts for \$366,290. Chief's Joint Initiative, NE for 2015 contracts practices being applied. 2016 with 14 approved sent in for obligation, approx. \$440,000. Wildfire Initiative, Ferry County with 1 application in range, 1 plant condition. Emergency Conservation Program (FSA's program) NRCS will assist with 1 approved in Ferry County. Food Security Act compliance reviews, 1 for Ferry County. CSP, training next week. With new delivery and ranking process. RCPP, Colville Tribe- Water Quality & Habitat improvement project. Installation of road closures, road obliteration & culvert replacement. Staffing; Civil Engineering Tech GS5/6, Colville FO. State Archaeologists & Area Archaeologists. Civil Rights, Board members may request training from NRCS.

- **Mike Baden Regional Manager;** Octobers Quick notes, New election process with new templates. Open election positions give 28 day's same as appointed positions. Date changes are not in effect yet, with wanting same day or week for elections. Good Governance Process, draft on new process, Supervisors please comment. Fair Labor Act, new rules take effect Dec 1st. Operation brief on web site.
 - **Celest Acord FSA;** Farm Bill, disaster added. 2015 ECP 1 for Ferry County approved, 9 miles Federal Land. 1 Contracted for a well. Livestock Disaster program, 2015- \$123,000 with 6 applications. \$270,000 with 32 applications for 2016. Oat/wheat/barley protection plan with drought, price gap & yield. BIA check list compliance reviews. Emergency forest plan may come available in Ferry County, with private non-industrial thinning & slash removal.
- **District Manager Written Report Lloyd Odell;** Finished Cost-Shares for the SCIP grant. Hussman Grant, Fitzpatrick project almost done. VSP, 1st meeting had about 6-7 landowners show up. Moderate successful.
 - **Liz Carr WQT;** WQC 00069 grant, water monitoring is done for this year as of October 26th, working on BMP's. Submitted new Grant for water monitoring, added Curlew Lake, with Kettle & Sanpoil River's. Next step is public stakeholder meeting. Time frame is about 1 year. Will be looking at the Flow data done on lake in 2010 by the District.
 - **Cost Share approvals:** None
 - **New Business:** Approved new contract with Bias, and payment.
 - **Other Topics:** Tina Matney to reapply by March 31st if interested in Appointed position. Randall Hansen resigned as of this meeting. Eric Bracken up for reelection.
 - **Public Comment:** None
 - **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Tina Matney seconded. Motion approved.
 - Motion to approve Meeting Minutes from September 28, 2016. Charlotte Coombes moved for approval, Tina Matney seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable. Charlotte Coombes moved for approval, Tina Matney seconded. Motion approved.
 - Motion to approve Warrants and EFT's. Charlotte Coombes moved for approval, Tina Matney seconded. Motion approved.
 - Motion to approve yearly contract with BIAS, and payment. Charlotte Coombes moved for approval, Tina Matney seconded. Motion approved.

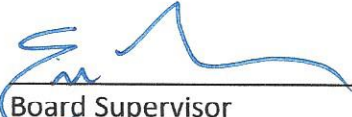
Chair Eric Bracken adjourned the meeting at 4:45 pm

Ferry Conservation District Board Meeting October 25, 2016

Meeting Minutes respectfully submitted this 21st of December, 2016


 Candy Lammon, FCD Staff

APPROVED


 Board Supervisor