

**Ferry Conservation District
Board Meeting
USDA Conference Room
September 25, 2013**

Supervisors Present

Lee Hall, Chair
Charlotte Coombes, Supervisor
Dave Konz, Supervisor
Marc Keith Vice Chair

Others Present

Lloyd Odell, Staff
Brad Miller, Ferry County Commissioner
Patrice Beckwith, USDA-NRCS
Doug Allen Regional USDA-NRCS
Gretchen Plate, Staff
Janine Koffel, WSU Extension

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.35 p.m.

AGENDA REVIEW

**CONSENT AGENDA: Meeting minute from August 28, 2013. Warrants to pay 5834-5856 .
Charlotte Coombes moved to approve consent agenda. Marc Keith Seconded. Motion carried.**

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP
- Motion to Approve CRP contract through FSA
- Motion to Approve Meade Cost Share
- Motion to Approve Robinson Cost Share
- Motion to Approve Powell & Dhg Cost Share
- Motion to Approve Kidwell Cost Share
- Motion to Approve combining Nov & Dec Meeting to Dec 11
- Meeting adjourned at 7:05 p.m.

GUEST REPORTS:

Brad Miller Ferry County Commissioner: Brad reported on the audit of the Title111 Funds and said the county returned all remaining funds and there was still a possibility that the County would have to return the funds that the audit found were misappropriated.

Patrice Beckwith, USDA-NRCS; Patrice gave information on Forest Health Workshops being held throughout the area.

She said she was working on CRP contracts that are all on Tribal lands She also mentioned that the Conservation District needed to approve a CRP contract through FSA.

Motion to approve CRP plan through FSA. Marc Keith moved and Charlotte Coombes Seconded.
Motion Carried

Janine Koffel, WSU Extension: Janine thanked the District for all the support they offered for the **4-H** camp at the Ferry County Fairgrounds.

She said funding had run out for her position at the Extension office and December 31, 2013 would be her last day.

She presented some small business workshops and said all were welcome to attend.

Doug Allen, Regional USDA-NRCS: Doug went into detail regarding lease policy options for NRCS and the CD. He stated that a contract needed to be approved and in place by July 2014.

District Manager Report; Lloyd Odell: Lloyd presented the Meade cost share project to the board. He said it was primarily a reseeding project for land she just had logged. Total estimated costs were approximately \$2000. The District's part would be up to \$1000.00. Charlotte Coombes moved to approve the Meade cost share project. Dave Konz Seconded. Motion carried.

He presented a cost share project is for Debbie Powell and Ed Dhg. This is to replace fencing that was severely damaged in the storm last year. There is about ½ mile if fencing that need to be replaced. The cost of the project is \$7920.00 and the District's portion would be \$3960.00. Marc Keith moved to approve the project. Dave Konz Seconded. Motion carried

Lloyd presented a cost share project for Robinson. This project is to help clean up storm damage from last year. Cost of the project is \$3900.00 and the District portion would be \$1700.00. Marc Keith moved to approve the Robinson cost share project. Charlotte Coombes Seconded. Motion Carried

The next project Lloyd presented to the board was a cost share for Katherine Kidwell. This project is to replace ½ mile of fencing damaged in the storm last summer. Total cost of the project is \$7920.00 and the District's portion would be \$3960.00. Charlotte Coombes moved to approve the project. Marc Keith Seconded. Motion carried.

Lloyd also mentioned that the NE Area meeting is on 10/2/13 at the Camas Wellness Center in Cusick, WA.

He mention that the Woolley Bridge project is on target and all work done by October 15.

Lloyd also mention ed that we have 2 part time persons Bill Chamberlin to help with the District property and technical assistance to Lloyd and Nikki Wimpari

has been hired to help with the office and financial duties in the office.

Old Business; Nothing to discuss

New Business: Lee Hall said he wanted to attend WACD in Dec and we have room for 1 more supervisor to attend. It was requested that if another supervisor wanted to attend we needed to know by Oct. 15.

The board discussed whether or not to combine the November and December meetings due to the holidays. Charlotte Coombes moved to combine the November and December meetings on December 11th. Marc Keith Seconded. Motion carried.

Other Topics,

Lee Hall adjourned the meeting at 7:05 p.m...

Ferry Conservation District Board Meeting August 28, 2013

Meeting Minutes respectfully submitted this 23rd day of October, 2013.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor

