

**Ferry Conservation District
Board Meeting
USDA Conference Room
July 27, 2016**

Supervisors Present

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

Others Present

Lloyd Odell, District Manager
Liz Carr, WQT - Staff
Candy Lammon, Staff
Bill Chamberlin, Staff
Patrice Beckwith, NRCS
Karla Ware, NRCS

CALL TO ORDER:

Vice Chair Randall Hansen called the meeting to order 5:35pm

➤ **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 June 22, 2016 with changes. 1st to add to the Ferry County Weed Board as a partner to cost share being offered to the Eagle race track, 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 June, Dave Konz, seconded. Motion carried.
- **Warrants and EFT's paid:** Dave Konz moved to approve warrants 1655-1664 in the amount of \$1217.89 and EFT's of \$3377.34, for the month of July, 2016. Charlotte Coombes, seconded. Motion carried.

➤ **Executive Session:** None

➤ **GUEST REPORTS:**

- **John Glenewinkel:** Unable to attend had conflicts with his meeting dates.
- **Patrice Beckwith/Karla Ware NRCS:** *EQIP*, Ferry County has 8 contracts for \$366,290. *Chief's Joint Initiative NE WA Fuels Reduction Project*, 2015: contracted projects are being applied. 2016: 14 approved sent in for obligation, approx. \$440,000. *Wildfire Initiative*, \$4 million statewide. Ferry County 1 application in range, 1 plant condition. *Emergency Conservation Program* (FSA's program). NRCS will assist with design and inspection of

water development, wells, and fence. Ferry County: 6. *Promise Zone*, The Obama Administration named nine 2016 promise zones across the country. The Spokane Tribe of Indians was selected. Patrice Beckwith is the NRCS liaison to Rural Development with the Spokane Tribe. *WRP*, 0 acres for Ferry County. *Food Security Act Compliance Reviews*, Ferry 1. *CSP*, Ferry 1 for 2017. *CRP*, Ferry County 0. *WSU/Forest Stewardship Planning Courses*, Ferry County: Republic Sept 14-Nov 2. *Staffing*, Karla returned back to work on 7/14. Civil Engineering Tech GS 7/8, Colville FO, Soil Conservationist GS 7/9, Nespelem FO. Board members may request civil rights training from NRCS. July is 26 years of Disability Civil Rights.

- **District Manager Written Report; Lloyd Odell:** Welcomes our new Appointed Supervisor Tina Matney. She will be a great asset to our District. Konz/Hofmann riparian restoration has started. After all is done there will be over a mile of contiguous riparian restoration in that reach of the Sanpoil. The project will need to be done by September 30, 2016. The Fitzpatrick Kettle river riparian restoration project has been ongoing since 2006. In 2009 we stabilized about ½ mile of property. With about 1000 feet left to finish we ran in to a few snags. The project will start again in late August. July 1st is the beginning of our fiscal year, we have received \$79625 in funding from WSCC for district operations and conservation implementations. New WACD Executive Director Robert (Bob) Schroeter. His first three priorities are 1. Work on Commission/District next year budget request. 2. Develop the agenda for the WACD Annual meeting. 3. Get out to meet the Supervisor and staff in the Districts. Our first opportunity to meet him will be at our Northeast Area meeting which we are the host. We received a request from the Earth Economics for a letter of support for a grant proposal they are writing. We have a few questions that need to be answered first. It could be a great area-wide water conservation program. Once I receive some answers, I will inform the Board. The County fair is Labor Day weekend; I hope each Supervisor will take time to spend with us.
- **Liz Carr WQT:** Monitoring water quality is going well. The Colville tribes cost share will include restoration of 6.4 miles of decommissioned roads along streams adjacent to 30 Mile creek and Bridge creek. 15.6 acres of riparian habitat will be restored. Betschart cost share has been submitted to Ecology for approval to proceed, then approval from the Board will be needed. Munger cost share, we are finalizing estimated costs for the Mungers to review before they will commit to a cost share agreement. Upcoming site visits are both Sanpoil River projects. Jurgenson's is riparian fencing. Buckley-Caudell is bank stabilization, riparian planting and fencing. With these cost-shares will be moving closer to hitting our deliverables in installing a minimum of 4 miles of riparian fencing.
- **Cost Share approvals:** Approval needed to for Cost share agreement with the Colville Tribes under the WQC 0069, not to exceed \$35,000. For reseeded and planting on decommissioned roads.
- **New Business:** Trying to get with K Diamond K ranch to hold our NE Area meeting on October 25, 2016.
- **Other Topics:**
 - Approval needed of Inter-district agreement for professional engineering services within the Northeast District.
 - Approval needed to join the Washington Conservation Society at a cost of \$150 a year. Which in turn will help us to receive small grants for projects.
 - Approval needed to pay WACD dues for 2016/2017 in the amount of \$3600.
 - Board Members signed NRCS Civil Rights Responsibilities and expectations for Partners Checklist.
- **Public Comment:**

➤ **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 June 22, 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. Dave Konz moved for approval, Charlotte Coombes seconded. Motion approved.
- Motion to approve Cost share for the Colville tribe, Dave Konz moved for approval, Charlotte Coombes seconded. Motion approved.
- Motion to approve an Inter-district agreement for professional engineering services, Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to join Washington Conservation Society, Charlotte Coombes moved for approval, Tina Matney seconded. Motion approved.
- Motion to pay WACD dues, Dave Konz moved for approval, Charlotte Coombes seconded. Motion approved.

Vice Chair Randall Hansen adjourned the meeting at 7:30pm

Ferry Conservation District Board Meeting July 27, 2016

Meeting Minutes respectfully submitted this 24th of August, 2016

APPROVED

Candy Lammon, FCD Staff

Board Supervisor