Ferry Conservation District
Board Meeting
USDA Conference Room
March 27, 2019

Supervisors Present

Eric Bracken, Chair
Charlotte Coombes, Auditor
Dave Konz, Supervisor

Others Present

Lloyd Odell, Staff
Bill Chamberlin, Staff
Patrice Beckwith, NRCS
Candy Lammon, Staff
Mike Baden, WSCC
Dean Hellie, Stevens County CD
Dixie Moore, Guest
Johnna Exner, Ferry County Commissioner
Dave Hedrick, Staff

CALLTO ORDER:

Chair Eric Bracken, called the meeting to order 5:30 pm

- **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 February 27, 2019, 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 February 2019, Dave Konz seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants as revised 2384-2398, in the total amount of $7,104.89 for the months of Feb/Mar and EFT's of $2,185.08 for the month of Feb/Mar 2019, Dave Konz, seconded. Motion carried.
- **Supervisor's Reports:**
  - **Eric Bracken**; Welcomed Dave Hedrick as the new District Manager.
  - **Charlotte Coombes**; Welcomed Dave Hedrick as new District Manager.
  - **Dave Konz;** Welcomed Dave Hedrick as new District Manager.
  - **Scott Palmer;** None.
- **Executive Session:** None

- **GUEST REPORTS:**
  - **Patrice Beckwith, USDA-NRCS;** *EQIP 2019, Not able to obligate due to shutdown and implementation of new 2018 Farm Bill. Statewide funding- round 2 closed. NRCS continues to plan & prepare contracts for obligation. 2018 NE team, 19 obligated, $1,554.497 on 2,038 acres, 1 energy CAP for $5,944 on 2,692 acres. *CSP 2019 none in Ferry County. *FPAC,

Trump administration created a new admin division. Admin personnel from FSA, RMA and NRCS will transfer to the new FPAC Business center. * Mark from the Newport office will work on Forestry, Doug R. from Colville office on Irrigation. Cheri will be in the Republic office every Tuesday. Karla will let us know. * Local work group meeting April 4th @ 12:30 at the Stevens CD office.

- **Johnna Exner Ferry County Commissioner;** * The County's meeting with the Colville tribe, there will be 4 sub-committees, Planning, Recreation, Broadband & Grants. Nathan Davis and Trevor Lane will be working on Broadband, 100+ towers with Microsoft for Wi-Fi, in a couple of Counties. Ferry County is considered a Frontier County & not a Rural County.
- **Mike Baden WSCC;** *Good working with Lloyd & Patrice. *New Director at WSCC, Carol Smith, had 4 years with the commission, also worked with Ecology. Will start May 1st. *Ray Ledgerwood will be retiring. *Deadline for Annual Plan, SAO annual audit is due at the end of May. * All funds need to be used by end of June. If not able to use, return ASAP. *NACD needs districts to talk to the Legislators about the budget. * Budget, good news no cuts, as-is carry over from last year, no new funding. VSP was funded. No Fire-health or Fire-wise funding. *CAPP checklist final due in July.

➢ **District Manager Report:**

Lloyd Odell * WSCC Budget for the coming Biennium, attached a list of names and phone numbers of Legislators, please call to give support for the Districts. * Betschart property, received a letter about the failed project from the flood. Enduris said they have no claim against us. Will need to come up with a response or have a face to face meeting. *Plant sale is going great. *Pride Guide and Calendar will be in the mail this coming Friday. Lloyd and Leanne Hawley will have a radio broadcast with KNCW/KOMW Friday morning to promote the Conservation Fair. We had a great volunteer leadership to make the event happen. *VSP, moving along with this project, good turnout last Monday. New faces with the County Planning dept. Most of all we need more landowner/user involved. * Brown NRI fencing project was cancelled by landowner. *DOE grant close-out dispute, there is a new Project manager for the grants, will have meetings to discuss issues with report.

Dave Hedrick; *Thank you for the opportunity to manage the Ferry CD. *Been on the job a little over a week, a few priorities are, find a new Board member, determine what Legislatures has given us and how to use, meet with partners at DOE, Colville Tribe & WDFW. Get out and make personal contacts & promote the CD. Stay on top of current projects. Become more competent in the SCC/CD structure. Acquire useful training for the CD. Like to come up with a consistent way to communicate with the Board members.

➢ **Old Business:** None

➢ **Cost-Share agreements Approvals;** None

➢ **New Business:**

1) Motion was made to change Authorized signers at Washington Federal Bank. Have Chair Eric Bracken, Vice-Chair Dave Konz, Auditor Charlotte Coombes, Supervisor Scott Palmer and District Manager Dave Hedrick as signers. Remove Lloyd Odell as a signer.
2) Motion was made to file a quick claim deed changing the name from Ferry County Soil Conservation District to Ferry Conservation District on the Herron Creek property parcel # 33717430001000.

➢ **Public Comment:** None.

➢ **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 February 27, 2019. Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.

- Motion to approve Treasure report and Accounts Payable for February 2019. Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.
- Motion to approve Warrants and EFT's for February 2019/March 2019. Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.
- Motion to change authorized signers at Washington Federal Bank. Dave Konz moved for approval; Charlotte Coombes seconded. Motion approved.
- Motion to file a Quick claim deed for Herron Creek property. Charlotte Coombes moved for approval; Dave Konz seconded. Motion approved.

➢ **Chair Eric Bracken adjourned the meeting at 6:42 pm**

Ferry Conservation District Board Meeting March 27, 2019

Meeting Minutes respectfully submitted this 24th of April 2019

APPROVED

Candy Lammon, FCD Staff

Board Supervisor