

**Ferry Conservation District
Board Meeting
USDA Conference Room
January 22, 2014**

Supervisors Present

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

Others Present

Lloyd Odell, Staff
Gretchen Plate, Staff
Patrice Beckwith, USDA-NRCS
Mary Fee, Weed Board,
Trevor Lane, Ferry County Extension Dir.
Rochelle Osborne, Weed Board
Brad Miller, Ferry County Commissioner

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.31 p.m.

AGENDA REVIEW

CONSENT AGENDA: Meeting minutes from the December 11 Special meeting. Warrants to pay 1001-1020 and EFT's. Dave Konz moved to approve the consent agenda. Marc Keith Seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP.
- Motion to Approve. Judy Jefferies Cost share
- Meeting adjourned at 6:55 p.m.

GUEST REPORTS:

Brad Miller, Ferry County Commissioner: Brad said he had met with a committee though DNR that are working on a revision of the County's Fire Plan. The company that was selected was the previous contractor and there were \$75,000 dollars allocated for Stevens, Pend Oreille and Ferry Counties.

He also mentioned an Anchor Forest Group that included the Yakima, Colville Spokane and Kalispell Tribes to work on forest management practices. Discussion ensued.

Patrice Beckwith, USDA-NRCS; Patrice said on 1/17/2014 EQIP applications closed for 2014.

She said she had 32 applicants and some were carry overs for 2013 and that she had several new applicants.

The Conservation Stewardship (CSP) program opens on 2/7/2014.

Patrice mentioned that there were several new job openins through NRCS and Roylene is backfilling some positions.

There were introductions made for the new Ferry County Extension Director, Trevor Lane and Rochelle Osborne, Weed Board Coordinator Intern.

Rochelle Osborne, Weed Board Coordinator Intern: Rochelle spoke on several ongoing programs through the weed board and had several informational pamphlets she handed out. Discussion ensued.

She mentioned that on 2/2/62014 there will be a workshop through WSU Extension and the Weed Board that would earn credits to those in attendance.

District Manager Report; Lloyd Odell: Lloyd presented his manager's report. He went over the All District Meeting he attended in Ellensburg on 12/18/2013 regarding riparian buffers and said there did not seem to be any agreement at this point.

He said that Bill Chamberlin was doing an excellent job in updating the CPDS records.

He mentioned the Good Governance Self Evaluation that has been revised for this year.

Elections: Lloyd mentioned that we have had 2 people pick up applications for the Appointed position and the Elected position that are open this year and any other applicants have until February 26 to apply.

Lloyd went over the need for the District to revise our Long Range Plan and it was decided the Board would wait until the election as to involve the new supervisors.

Lloyd also said he had received notification through DOE that the Terry Husseman Fund had been funded and the Dan and Arlene Fitzpatrick project was at the top of the list for funding which is approximately \$34,000.

New Business: Judy Jeffery cost share project. Lloyd presented the board with the Jeffery cost share project which involved wetland exclusion fencing. The total cost of the project is \$ 3200 and the cost share amount from the District would be \$1600. Marc Keith moved to approve the project. Dave Konz Seconded. Motion carried.

Other Topics: Legislative Days in Olympia. Lee Hall said he would be attending and was hopeful some positive results would come out of the meeting.

Lee Hall adjourned the meeting at 6:55 p.m.

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Meeting Minutes respectfully submitted this 26rd day of February, 2014.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor