

**Ferry Conservation District Board Meeting
USDA Conference Room
May 22, 2013**

Supervisors Present

Lee Hall, Chair
Dave Konz, Supervisor
Patty McKern, Auditor

Others Present

Lloyd Odell, Staff
Gretchen Plate, Staff
Patrice Beckwith, USDA-NRCS
Dennis McKern, Guest
Janine Koffel, WSU Extension

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.32 p.m.

AGENDA REVIEW

CONSENT AGENDA: Patty McKern moved to approve the Consent Agenda, consisting of the April 24, 2013 Board Meeting minutes and Treasurer/Accounts payable report. Dave Konz Seconded. Motion Carried. Agreement to pay warrants 5727-5754.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda
- Approval of Shared Inventory Policy
- Approval to spend \$30.00 to \$50.00 on the WADE auction item
- Meeting adjourned at 7.23 p.m.

GUEST REPORTS:

Patrice Beckwith, USDA-NRCS: Patrice reported on the March 2013 Local Work Group meeting in March which Larry Brewer was the moderator., held in Steven's County.

She reported on the funding pool for EQIP projects. They consist of Range, Forest (degraded plant condition)and Crop (use of water as it relates to irrigation).

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Janine Koffel, WSU Extension: Janine reported on several .events she has going on through June 2013. On Saturday 6/22/13 there is a Forest and Rang owner Field day in Okanogan arranged by Andy Perlebury, who is a WSU Extension Forester.

She said that there is a new Forester based out of Spokane.

There is a plant and environmental educational program for middle school students and the 4-H Day camp is 6/23-6/25/13 at the Ferry County fairgrounds between 9 and 3 each day.

There was discussion of other projects Janine is working on and would like the District to participate with some of the events.

District Manager Report; Lloyd Odell: Lloyd reported that the State Audit has been completed and we will have any recommendations sometime next week with a conference call from the auditor.

He said the Meyers property cleanup and salvage was completed on May 3 and the timber harvest volume was higher than originally expected. So far the timber sale has amounted to \$10,214 and there are still 4 more loads to be paid for.

He said we are needing office help and have placed an ad in the View last week. Lloyd said he would be need some tech support to help with the SCIP projects and will be looking to hire someone for that position.

We are processing grant cost-share projects from last year and all should be completed within the next couple of weeks

He reported on possible budget allocations for 2014, the SCIP grant and the Path Forward Meeting in Wenatchee that he and Lee Hall attended this last week.

Patty McKern requested an executive session under RCW 42.30.110 section G. The executive session was called at 7:05 p.m. by Lee Hall for 10 minutes. The meeting reconvened at 7:15 p.m.

Old Business; Shared Inventory Policy: Patty McKern moved to accept the Shared Inventory Policy (to be added to the District Policy Manual). Dave Konz Seconded. Motion carried.

New Business;. Cost Share Policy: New cost-share policies we handed out to the supervisors and it was decided that at the June 26th meeting the board would vote on which cost- share percentage the District would pay on. Lloyd recommended we stay with the 50% policy we have in place.

OTHER TOPICS: Lloyd said we should provide an auction item for the upcoming WADE conference. Patty McKern moved to allow the District to spend between \$30.00 to \$50.00 dollars on the action item. Dave Konz Seconded. Motion carried

Dave Konz moved to adjourn.

Lee Hall adjourned the meeting at 7:23 p.m.

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Meeting Minutes respectfully submitted this 26th day of June, 2013.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor