

**Ferry Conservation District  
Special Board Meeting  
USDA Conference Room  
February 6, 2019**

**Supervisors Present**

Eric Bracken, Chair  
Charlotte Coombes, Auditor  
Dave Konz, Vice Chair  
Scott Palmer, Supervisor

**Others Present**

Lloyd Odell, District Manager  
Candy Lammon, Staff  
Patrice Beckwith, USDA-NRCS

**CALL TO ORDER:**

Chair Eric Bracken, called the meeting to order 2:30 pm

➤ **AGENDA REVIEW:**

- **Reviewed complete applications.** Board members reviewed two complete applications. Reviewed the interview questions for interviews. And set times for interviews.
- **Government shutdown.** If the office is closed because of a government shutdown, and NRCS doesn't have continuing funding to stay open. Lloyd Odell will talk to WSU Extension office to see if the Ferry Conservation District can setup in their office for work need to be done through BIAS for payroll and other accounting business needed.

➤ **Public Comment:** None.

➤ **Summary of Motions/Agreements/Resolution.**

- Motion to interview applicants Mike Lust, and Dave Hedrick. Charlotte Coombes moved for approval, Scott Palmer seconded. Motion passed.
- Motion to do interviews on February 13, 2019 at 11 am and 1 pm. Charlotte Coombes moved for approval, Dave Konz seconded. Motion passed.

➤ **Chair Eric Bracken adjourned the meeting at 3:10 pm**

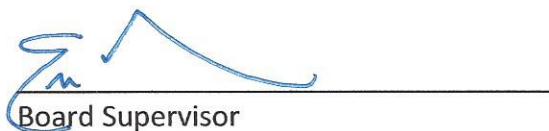
**Ferry Conservation District Special Board Meeting February 6, 2019**

Meeting Minutes respectfully submitted this 27<sup>th</sup> of February 2019



Candy Lammon, FCD Staff

**APPROVED**



Board Supervisor