

**Ferry Conservation District Board Meeting
USDA Conference Room
February 27, 2013**

Supervisors Present

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

Others Present

Lloyd Odell, Staff
Gretchen Plate, Staff
Brad Miller, County Commissioner

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.33 p.m.

AGENDA REVIEW

CONSENT AGENDA: Dave Konz moved to approve the Consent Agenda, consisting of the January 23, 2013 Special Board Meeting minutes and Treasurer/Accounts payable report Charlotte Coombes seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda
- Approval not to pay NACD dues
- Meeting adjourned at 6:37 p.m.

GUEST REPORTS:

Brad Miller, County Commissioner: Brad reported that the Conservation District can use the Title 3 funds or apply through the Forest Service and use the Federal funding program NEPA.

Lloyd asked Brad if there was a way that some of the Title 3 Funds could be used to help clean up the blow-down from the wind storm last July 20th. They decided that they would meet at some point to discuss that possibility as Brad said anyone using the Title 3 Funds were subject to a 10 year contract to maintain the land area for Firewise. Discussion ensued.

. MANAGER'S REPORT: Lloyd Odell: Written Report: Lloyd reported that thus far the District has not had any information from the State Auditor's Office regarding the audit for 2011. He also mentioned we would be doing our internal audit, Schedule 22, next week.

He said he is waiting to hear from Joel Kretz as to when he needs to provide the letter of support for Kinross Gold.

Meyers Property Cleanup: Lloyd said he should hear sometime around March 7th regarding the application he submitted to DNR.

SCIP: Things are progressing and Lloyd said he had a meeting with USFS, the Colville Reservation Conservation District and the Colville Tribal Range Management. They are willing to work as part of our project management team. The CRD has agreed to sign a Memorandum of Agreement with us, which states their support for the project, and their willingness to work with us. Lloyd said in the thirteen years employed by the District this is the first new MOA that he had been able to negotiate with a Tribal entity, on behalf of the District.

WSCC All District Meeting: Lloyd reported on the meeting in Ellensburg he and Lee attended February 20TH and 21st. He covered several issues that the Commission raised. Discussion ensued.

Lloyd also reported that the resolution he presented at the NE Area Meeting last year, regarding compromised with Cultural Resource issues was approved at the National level. Discussion ensued.

OLD BUSINESS: None to discuss.

NEW BUSINESS: NACD Dues: Charlotte Coombes moved that the District not pay the request to pay their annual dues. Dave Konz Seconded. Motion Carried.

Lee Hall adjourned the meeting at 6:37 p.m.

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Meeting Minutes respectfully submitted this 27th day March, 2013.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor