

**Ferry Conservation District
Board Meeting
USDA Conference Room
July 24, 2013**

Supervisors Present

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

Others Present

Lloyd Odell, Staff
Gretchen Plate, Staff
Patrice Beckwith, USDA-NRCS
Brad Miller, Ferry County Commissioner

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.42 p.m.

AGENDA REVIEW

CONSENT AGENDA: Meeting minute from June, 26 and Special meeting July 10. Warrants to pay 5809-5826 & Debit Card from Big R Marc Keith moved to approve consent agenda. Charlotte Coombes Seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP
- Meeting adjourned at 6:30 p.m.

GUEST REPORTS:

Brad Miller Ferry County Commissioner: Brad said the state budget that was passed did not hurt the County, but some areas were leaner than expected.

One bid was received for the Rail Trail decking and gravel. It was kept open another week to see if more bids are received.

He discussed a bill regulating ATV's for street use and the requirements and restrictions. Discussion ensued.

Patrice Beckwith, USDA-NRCS: Patrice provided a written report on the contract NRCS and FSA are involved with between 2008-2013. She stated that she had several of the contracts with NRCS have been completed.

District Manager Report; Lloyd Odell: Lloyd reported that the District did file all end of year reports and vouchers on time and we are still waiting on the grant amounts from WSCC

He mentioned to the Board that we have hired 2 part-time additional staff: Dixie Moore to help with the financial duties, web page, newsletter and researching more grant opportunities.

Reed La Coste was hired to help with up keep and of the District property.

Sanpoil: Lots of inquiries for BMP work and Lloyd mentioned he is going to try and apply for more funding to complete the projects applied for.

He asked the Board on their suggestion on a particular cost share applicant, as we have helped them in the past. Lloyd felt that the District's emphasis needs to be on new applications. It was suggested that the landowner in question put together a presentation for the board so they would be better able to make a decision. Discussion ensued.

Lloyd said he was working on a list of surplus items the District no longer needs.

Fair Contribution: It was decided, as in years past, that the board and staff could make personal contribution to the Ferry County Fair for prizes. \$86.95 was donated and Marc donated 2 of his mushroom videos.

Old Business; Nothing to discuss

Lee Hall adjourned the meeting at 6:30p.m...

Ferry Conservation District Board Meeting July 24, 2013

Meeting Minutes respectfully submitted this 25th day of July, 2013.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor

DRAFT