

**Ferry Conservation District
Board Meeting
USDA Conference Room
August 27, 2014**

Supervisors Present

Dave Konz, Interim Chair Supervisor
Elaine Preston, Auditor
Randall Hansen, Supervisor
Eric Bracken, Vice Chair

Others Present

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

CALL TO ORDER

Interim Chair, Dave Konz called the meeting to order at 5:33 p.m.

AGENDA REVIEW

CONSENT AGENDA: Meeting minutes from the July 23, 2014 meeting. Warrants to pay 1146-1165 and EFT's. Eric Bracken Moved to approve the consent agenda. Elaine Preston Seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP.
- Motion to Approval of to meet 10/29 and 11/12 to work on Long Range Plan.
- Motion to Approval to move the regular meeting on 10/22 to a Special meeting 10/15/14.
- Motion to Approve not paying the Conservation Society Dues.
- Meeting adjourned at 7:10 p.m.

GUEST REPORTS: Brad Miller, Ferry County Commissioner: Brad reported that the County is reviewing the Shoreline Master plan. He also mentioned that there is a Technical Advisory Committee, which Lloyd is a member. The next meeting of the Committee is on September 10 at the Republic Forest Service at 1:00 p.m. Lloyd said due to a conflicting appointment he will be unable to attend the next meeting and Elaine Preston offered to attend. Dave Konz also expressed an interest in attending the meeting.

District Manager Report; Lloyd Odell: Lloyd presented his manager's report. He said it is Ferry County Fair time and our booth is ready with displays and information to help educate the public. Randall Hansen, Eric Bracken, Lloyd Odell and Larry Brewer all helped put together a public opinion survey to be completed at the Fair and this will help the District focus on our Long Range Plan.

Lloyd mentioned he spent several days working on part of the Commission Budget. The Commission did set aside additional funding for time spent.

Devil's Elbow Fire: Lloyd said the good news was there were no homes lost and the Tribe has contacted us regarding three non-tribal land-owners who may need help to divert some water flow and possible reseeding to help with erosion.

Cost Share: Dennis and Patty McKern have 70 acres of timber that has been infested with root rot and have applied to the District for cost-share assistance.

Lloyd is going to email applications to the Board supervisors for review and hopefully streamline the process.

Lake Roosevelt Water Festival; This is scheduled for September 16 and 17th. It is primarily for fourth graders from Stevens and Ferry Counties. He encouraged any supervisors to participate.

Old Business;

Long Range Plan: Elaine Preston moved to schedule two special meetings on 10/29 and 11/12, to work on our plan. Eric Bracken Seconded. Motion carried.

Conservation Society Dues: Randall Hansen said he did not see any benefit to our District and moved to not pay the Conservation Society Dues. Elaine Preston Seconded. Motion carried.

New Business: NE Area Meeting has been scheduled for 10/22 in Spokane. Elaine Preston moved to change the District's regular meeting from 10/22 to a Special Meeting on 10/15. Eric Bracken Seconded. Motion carried.

WACD, Suncadia: December 1-3. Eric Bracken, Elaine Preston and Randall Hansen all said they would like to attend.

Other Topics: Lloyd stated that he would do some research on possible grants that would benefit the District.

Vice –Chair Eric Bracken adjourned the meeting at 7:10 p.m.

Ferry Conservation District Board Meeting August 27, 2014

Meeting Minutes respectfully submitted this 24th day of September, 2014.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor