

**Ferry Conservation District
Special Board Meeting
USDA Conference Room
November 5, 2018**

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 5:03 pm

➤ **AGENDA REVIEW:**

- **District Managers job description**, revised wording on job description. Scott Palmer will edit and send out final description. Lloyd Odell will write up job announcement once he receives final description. Charlotte Coombes, Patrice Beckwith, Lloyd Odell, Candy Lammon and Scott Palmer or Eric Bracken will do the interviews of potential candidates. Will need to do a background check on new District Manager.
- **Timeline for Advertisement**. As soon as edits are made, Lloyd Odell will write announcement. No deadline for applications, position will remain open until filled.
- **Advertising of job**. Will put on District web-site, local newspaper, WSCC web-site, and Facebook.
- **Hunting on District property**. Will decide on the December 12, 2018 District Board meeting, after Scott Palmer can survey the district property for potential safety issues for hunting access. Talked about having only water fowl hunting. Once decided as a yes, will contact WDFW for signs needed for permission only hunting. If a no, will come up with a plan for no hunting signage.

➤ **Public Comment:** None.

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

- Motion to approve Revised job description for District Manager. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.

➤ **Chair Eric Bracken adjourned the meeting at 6:35 pm**


Ferry Conservation District Special Board Meeting November 5, 2018

Meeting Minutes respectfully submitted this 12th of December, 2018



Candy Lammon, FCD Staff

APPROVED



Board Supervisor