

**Ferry Conservation District  
Board Meeting  
USDA Conference Room  
July 23, 2014**

**Supervisors Present**

Dave Konz, Interim Chair Supervisor  
Elaine Preston, Auditor  
Randall Hansen, Supervisor

**Others Present**

Lloyd Odell, Staff  
Gretchen Plate, Staff  
Patrice Beckwith, USDA-NRCS

**CALL TO ORDER**

Interim Chair, Dave Konz called the meeting to order at 5:46 p.m.

**AGENDA REVIEW**

**CONSENT AGENDA: Meeting minutes from the June 26th, 2014 meeting. Warrants to pay 1128-1145 and EFT's. Elaine Preston moved to approve the Consent Agenda. Randall Hansen Seconded. Motion carried.**

**SUMMARY OF MOTIONS/AGREEMENTS**

- Approval of Consent Agenda and AP.
- Motion to Approval of Cost –Share percentage.
- Motion to Approval to rank budget options as 2-3-1.
- Motion to Approve paying WACD Dues.
- Meeting adjourned at 6:45 p.m.

**GUEST REPORTS: Patrice Beckwith, USDA-NRCS:** Patrice said she was wrapping up her contracts with her producers and had one left with cost estimate.

She reported that the Okanagan FSA is starting some emergency projects associated with the fire and land owners need to call in to request funding. Patrice said one cattle rancher lost 342 head of cattle in the fire.

Patrice said that NRCS is trying to partner with EWP to help with erosion issues.

**District Manager Report; Lloyd Odell:** Lloyd presented his manager's report. He said he had received one new cost-share application and he would be presenting that at a later meeting.

Lloyd said the board needed to decide on what percentage the District wanted to pay for Cost-Share. Elaine Preston moved to leave the Cost-Share percent at 50%. Randall Hansen Seconded. Motion carried.

Lloyd reported that the district has been rated by the WSCC as a Tier 1 District and we were considered a District in good standing.

He stated that Larry Brewer thought that we were doing a good job with the Board meetings and Dave Konz handled the Chair position quite well.

Lloyd touched on the biennium budget and said for the "Big Ask" he focused on Curlew Lake for \$200,000 and Forest Health at \$150,000. He said the Commission provided 3 different options and the supervisors were asked to rank them. Elaine Preston moved to rank the 3 option as 2-3-1(option 1, 2, 3). Randall Hansen seconded. Motion carried.

Lloyd mentioned the Ferry County Fair is Labor Day Weekend and we are going to be short-handed. He asked that the supervisors plan on helping out for a couple of hours each day. It was decided that there will be sign-up sheet at the next meeting.

He mentioned that Pend Oreille's manager, Terri Hallowell was stepping down effective immediately due to health issues.

**Old Business; Bank signatories** The new signers on the FCD checking account are Lloyd Odell, Dave Konz, Randall Hansen, Elaine Preston, Eric Bracken and Charlotte Coombes. Gretchen said she would take the meeting minutes down to the bank so they have a written record of the new check signatories next week.

WACD Dues: The District was assessed at \$3600.00 for 2014. Randall Hansen moved to approve paying WACD dues. Elaine Preston Seconded. Motion carried.

Long Range Plan: there was discussion on when to set a couple of dates to work on the long Range Plan. It was suggested that the board plan on a day in September and one in October. A couple of the Supervisors are working on a survey to be filled out at the Fair by the residents of the County.

**New Business:** Memorandum of Understanding with the Washington Conservation Society. It was decided to table this topic until the August meeting.

**Other Topics:**

Lloyd announced that the Commission approved Randall Hansen as the District's newly Appointed Supervisor.

It was discussed that the District work on their Facebook page as well as the Website.

Dave Konz adjourned the meeting at 6:55 p.m.

## Ferry Conservation District Board Meeting July 23, 2014

Meeting Minutes respectfully submitted this 27th day of August, 2014.

**APPROVED**

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Gretchen Plate, FCD Staff

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Board Supervisor