

**Ferry Conservation District  
Board Meeting  
USDA Conference Room  
December 29, 2014**

**Supervisors Present**

Dave Konz, Board Chair  
Randall Hansen, Supervisor  
Charlotte Coombes, Supervisor  
Eric Bracken, Supervisor

**Others Present**

Lloyd Odell, District Manager  
Candy Lammon, Staff

**CALL TO ORDER**

Interim Chair, Dave Konz called the meeting to order at 5:30 p.m.

➤ **AGENDA REVIEW**

- **CONSENT AGENDA: Meeting minutes from the October 15, 2014. Charlotte Coombes moved to approve the consent agenda Eric Bracken seconded. Motion carried.**
- **Treasurer's Report and Accounts Payable: Warrants to pay 1217 to 1227, 1229 to 1235, totaling 7742.36, and EFT'S.**
- **Executive Session: Personnel**
- **District Manager Written Report; Lloyd Odell:** Lloyd presented his written report. New financial/office manager Candy Lammon.

Northeast Area Meeting, Dave, Eric and Lloyd attended.

Talked about the Voluntary Stewardship Program (VSP), not sure about funding, the Governor wants to fund it but the Legislators don't want new taxes for it.

Centennial Clean Water Fund Grant, fiscal year 2016, submitted grant, as of December 29, 2014 no word back.

➤ **Summary of Motions/Agreements:**

- MRCS Co-location Agreement: No agreement as of December 29, 2015. Board talked about approving agreement.
- Leland Stevens Cost-Share: Lloyd Odell Requested payment on finished job. Charlotte Coombes moved for approval Randall Hansen seconded. Motion approved.
- Kathy/David Harcourt Cost-Share: Lloyd Odell requested partial payment on completed project of stream bank stabilization. 50% payment of \$5476.50. Eric Bracken moved for approval, Randall Hansen seconded. Motion approved.
- Capital Project Ranking Criteria: Agree to adopt WSCC budget model criteria. Charlotte Coombes moved for approval, Eric Bracken seconded. Motion approved.

➤ **Old Business: in summary of motions and agreements.**

➤ **New Business:**

Election date: Set for March 25, 2015. Eric Bracken moved for approval, Charlotte Coombes seconded. Motion approved.

Election Supervisor: Candy Lammon. Charlotte Coombes moved for approval, Randall Hansen seconded. Motion approved.

District Treasurer: Candy Lammon. Charlotte Coombes moved for approval, Randall Hansen seconded. Motion approved.

Public Records Clerk: Lloyd Odell. Charlotte Coombes moved for approval, Randall Hansen seconded. Motion approved.

Raises: To give Lloyd Odell, Bill Chamberlin, Candy Lammon each a \$1.00 per hour raise on January 1, 2015. Charlotte Coombes moved for approval. Eric Bracken seconded. Motion approved.

➤ **Other Topics:**

Supervisor report form WACD: Good meeting.

Plant sale Brochure: Send out 2500 copies to Republic, Malo, Curlew and Danville. Bulk mailing is still the cheapest way.

New Web site: It is being constructed now. Also include on web site before and after pictures of each completed project. And information about noxious weeds.

➤ **Public Comment; None**

Chair Dave Konz adjourned the meeting at 7:09 p.m.

## **Ferry Conservation District Board Meeting December 29, 2014**

Meeting Minutes respectfully submitted this 28th day of January, 2015.

**APPROVED**

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Candy Lammon, FCD Staff

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Board Supervisor