

**Ferry Conservation District
Special Board Meeting
USDA Conference Room
November 12, 2014**

Supervisors Present

Dave Konz, Board Chair
Elaine Preston, Auditor
Randall Hansen, Supervisor
Charlotte Coombes, Supervisor
Eric Bracken, Vice Chair

Others Present

Lloyd Odell, District Manager
Gretchen Plate, Staff
Patrice Beckwith, USDA-NRCS
Stu Trefry, WSCC Regional Manager
Brad Miller, Ferry County Commissioner
Bill Chamberlin, Staff

CALL TO ORDER

Chair, Dave Konz called the meeting to order at 5:40 p.m.

- **Long Rang Plan:** Stu Trefry introduced himself and stated he would like to do our Long Range plan in three steps:

- 1-Come up with a basic concept.
- 2-Perfect the first draft.
- 3- Send out plan for comments and suggestion to constituents.

Stu said that the new plan should be ready by the time the Commission does their Good Governance status in May.

He asked the meeting attendees to comment on what brought them to the District.

Dave Konz: He said he was born and raised in Republic on a local ranch and had a deep respect for the natural; resources in the area and had a passion for forest management.

Elaine Preston: Elaine said she chose to come to Republic after she retired from teaching in California. She liked the quality of life here and wants to help make a positive impact on the lakes and forests.

Randall Hansen: He said he has lived here for 5 to 6 years and has always had an interest in conservation since high school.

Vice Chair Eric Bracken adjourned the meeting at 8:13 p.m. p.m.

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Meeting Minutes respectfully submitted this 29th day of December, 2014.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor