

**Ferry Conservation District
Board Meeting
USDA Conference Room
May 25, 2016**

Supervisors Present

Dave Konz, Supervisor
Randall Hansen, Vice Chair
Charlotte Coombes, Auditor

Others Present

Lloyd Odell, District Manager
Liz Carr, WQT - Staff
Candy Lammon, Staff
Bill Chamberlin, Staff
Patrice Beckwith, NRCS
Brad Miller, Guest, Ferry County Commissioner
Mike Baden, Regional Manager, WSCC

CALL TO ORDER:

Vice-Chair, Randall Hansen called the meeting to order 5:35pm

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Dave Konz, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for April 27, 2016, Dave Konz, seconded. Motion carried.
 - **Treasure's Report and Accounts Payable:** Charlotte Coombes moved to approve the Treasure's Report and Accounts Payable for the month of April, Dave Konz, seconded. Motion carried.
 - **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 1606-1617 in the amount of \$2734.29 and EFT's of \$2728.23, for the month of May, 2016. Dave Konz, seconded. Motion carried.
 - **Executive Session:** Time 7:10pm until 7:15pm. To approve paid vacation for Liz Carr. Charlotte Coombes moved to approve paid vacation for Liz Carr, Dave Konz seconded. Motion carried
 - **GUEST REPORTS:**
 - **Patrice Beckwith, USDA-NRCS:** *Handout attached.* Monthly activities. Equip; NE team has 43 approved applications for approx. \$1.3 million. Ferry County 8 contracts, Pend Oreille 5 contracts and Stevens has 30 contracts. Chief's Joint Initiative Fuels Reduction; 2015 contracts being applied. 2016, 14 approved, sent in for obligation. Wildfire Initiative; requested \$4 million. Ferry County 1 application for range. Stevens County 13 applications in forestry and range. Emergency Conservation program; (FSA's program) NRCS will assist with design and inspection of water developments, wells and fencing.

Ferry County has 6. Pend Oreille County has 5 and Stevens County has 22. WRP; Ferry County 0, Pend Oreille 986 acres, 7 easements and Stevens County with 4,472 acres, 17 easements. All require annual monitoring, with six requiring restoration plans. Food Security Act Compliance Reviews; Ferry County 1, Pend Oreille 1 and Stevens 3. CSP; Ferry 1, Pend Oreille 0 and Stevens 1. CRP; Ferry and Pend Oreille 0 each and Stevens with 7 needing field verification. Range tour is June 16th. Tour will be on Gordon Stranberg's private land.

- **Brad Miller, County Commissioner:** Hearing tonight at the Planning Department, for The discussion of the revisions to the Ferry County Draft Development Regulations Ordinance #2016-04. The changes are to meet the requirements of the Growth Management Act regarding Agricultural Land of Long-Term Commercial Significance designation.
- **Mike Baden, Regional Manager WSCC:** *Handout attached.* District is on track; Good Governance is in the Green. Election was certified. Congratulation Dave Konz. WSCC has hired Regional Manager for the South. Fire Recovery Fund, Districts must have funds committed by July 31st. Items brought up at Ellensburg meeting was to help District engage Cooperators and to spread the word and to hear from people out on sites.
- **District Manager Written Report; Lloyd Odell:** *Handout attached.* Partnership with Curlew and Republic School Districts for a joint agreement for a commercial-sized greenhouse on Herron Creek property. An agreement is needed with the School District's to pay for services which include power, a well, road improvement and building a greenhouse. We would also need to amend our Hay lease with the Wilson's. Our part would be to provide the land as a match. VSP; we have a cooperative agreement with WSU Ferry County Extension to provide meeting facilitation, webpage and social media outreach and general assistance. Annual work plan and Budget approval was given; it will be submitted to the Commission. Fire Recovery Funds; We are still looking for landowners to assist in fire recovery, funds need to be committed by July 31st, or any funds not committed will go back to the Commission. Advertising for the vacant Appointed Board position is moving forward with a deadline for submission is June 28th. Kinross Arbor Day might be the last one, it has been a tradition since Lloyd has been here. WSCC/WACD management vacancies; Financial Director for WSCC, Mike Baden stated that they are making an offer to a candidate now. WACD hasn't found a suitable candidate as of yet, the Executive Committee plans on having the Director hired by August. Lloyd went to a meeting at the Commissioner's office given by FEMA, the County's Emergency plan needs to be up to date and approved by Olympia. The County Commissioner's office said it had been submitted and approved.
- **Liz Carr WQT:** Have been working on monitoring sites above and below BMP's and future BMP's. Will have stations to work with and build off for future monitoring. Liz had two site visits off the Sandpoil and will have a site visit next week with a landowner on the Kettle River. Quality Assurance Project Plan (QAPP) has been submitted and approved by DOE.
 - **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
 - Motion to approve Meeting Minutes from April 27, 2016. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
 - Motion to approve Warrants and EFT's. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
 - Motion to Approve Paid Vacation for Liz Carr. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.

- Motion to Approve Partnership with Republic/Curlew schools for Green house on District property with an approved agreement. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to Approve Annual work plan and Budget for 2016/2017. Dave Konz moved for approval. Charlotte Coombes seconded. Motion approved.
- Motion to set Date of June 28,2016 for deadline for appointed position on Board and to have ads run on June 1st and June 15th. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.

➤ **Other Topics:**

➤ **Public Comment:** None.

Vice-Chair Randall Hansen adjourned the meeting at 7:20pm

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Meeting Minutes respectfully submitted this 22nd of June, 2016

APPROVED

Candy Lammon, FCD Staff

Board Supervisor