

**Ferry Conservation District
Board Meeting
USDA Conference Room
May 24, 2017**

Supervisors Present

Eric Bracken, Chair
Dave Konz, Vice Chair
Dave Hedrick, Supervisor

Others Present

Lloyd Odell, District Manager
Candy Lammon, Staff
Patrice Beckwith, NRCS
Johnna Exner, Commissioner
Bill Chamberlin, Staff
Samm Payment, Guest

CALL TO ORDER:

Chair Eric Bracken, called the meeting to order 5:35 pm

➤ **AGENDA REVIEW:**

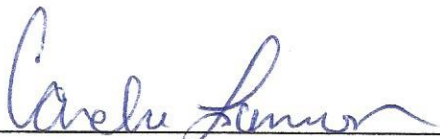
- **Consent Agenda:** Dave Hedrick moved to approve the consent agenda, Dave Konz, seconded. Motion carried.
- **Meeting Minutes:** Dave Konz moved to approve the Meeting minutes for April 19, 2017, Dave Hedrick, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Dave Hedrick moved to approve the Treasure's Report and Accounts Payable for the month of April, Dave Konz, seconded. Motion carried.
- **Warrants and EFT's paid:** Dave Hedrick moved to approve warrants 1907-1921, in the amount of \$8,120.91 and EFT's of \$2,580.14, for the month of May 2017, Dave Konz, seconded. Motion carried.
- **Supervisor's Reports:**
- Eric Bracken, working on getting more support for the Conservation District. Job Corps students helped at the Conservation Fair, they also help with the SAR conference.
 - Charlotte Coombes, none.
 - Dave Konz, none.
 - Dave Hedrick, Forest Planning Meeting, Tri County is reorganizing into sub groups.
- **Executive Session:** Called at 7:30 for 5 minutes. Meeting called back to order at 7:35. To approve raise for Candy Lammon, in the amount of \$1.00 per hour starting June 1, 2017. Dave Konz moved to approval raise for Candy Lammon in the amount of \$1.00 per hour. Dave Hedrick seconded. Motion carried.
- **GUEST REPORTS:**
- **Patrice Beckwith, USDA-NRCS;** *Joint Chief's Fuel Reduction, able to fund all applications in 2017. Still taking applications. Ferry County has 2. *Local work group meeting moved more money to forestry due to sunset on Joint Chief's fuel reduction funds. NE Team 2017, LWG received \$248,247. NE Team 2016 has 47 approved applications for around \$1.3

- Motion to approve Meeting Minutes from April 19, 2017. Dave Konz moved for approval, Dave Hedrick seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable. Dave Hedrick moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve Warrants and EFT's. Dave Hedrick moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve FY 2018 Annual Work Plan and Budget. Dave Konz moved for approval, Dave Hendrick seconded. Motion approved.
- Motion to approve Cost-Share payment for Nick Vaccaro. Dave Konz moved for approval, Dave Hedrick seconded. Motion approved.
- Motion to approve \$1.00 raise for Candy Lammon. Dave Konz moved for approval, Dave Hedrick seconded. Motion approved.
- Motion to apply for the \$7,000. Year-end funding in 1/3 for Green-house Cultural Resource needed and 2/3 for Non-Lethal predator control equipment. Dave Hedrick moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve new numbers on Cost-share for Betschart. Dave Hedrick moved for approval, Dave Konz seconded. Motion approved.

Chair Eric Bracken adjourned the meeting at 7:40 pm

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Meeting Minutes respectfully submitted this 26th of July 2017



Candy Lammon, FCD Staff

APPROVED



Board Supervisor