

**Ferry Conservation District
Special Board Meeting
USDA Conference Room
December 11, 2019**

Supervisors Present

Charlotte Coombes, Auditor
Jim Rochelle, Supervisor
Scott Palmer, Supervisor
Dave Konz, Vice Chair

Others Present

Dave Hedrick, District Manager
Bill Chamberlin, Staff
Johnna Exner, County Commissioner
Candy Roman, Staff

CALL TO ORDER: Vice Chair Dave Konz called the meeting to order 5:43 pm.

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Scott Palmer, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for October 23, 2019, Scott Palmer, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Scott Palmer moved to approve the Treasure's Report and Accounts Payable for the month of October/November 2019, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Scott Palmer moved to approve warrants as revised 2549-2579 in the total amount of \$175,156.22 for the months of Oct 24/Dec 11 and EFT's of \$3,070.88 for the months of Oct 24/Dec 11, 2019, Charlotte Coombes, seconded. Motion carried.
- **Executive Session:** Called at 7:25 pm for 10 minutes personnel review. Back at 7:30 pm. No action taken.
- **Supervisor's Reports:**
 - **Eric Bracken;** Not present.
 - **Charlotte Coombes;** None.
 - **Dave Konz;** Double D had a teleconference with Green River Community College about helping small businesses in Natural resources communities. And that the Conservation Districts are here to help the landowners.
 - **Scott Palmer;** None.
 - **Jim Rochelle;** Learned a lot about WACD & NACD during the conference. Where the money comes from and how the Conservation Districts need to play by the rules. And how much we are part of and work with the government.
- **GUEST REPORTS:**
 - **Johnna Exner:** *Spokane meeting with Canada, water treaty/water rights. Border hours are being worked on by the Canadian side. Spokane review newspaper Ag dept would like to attend the Ferry County Fair.

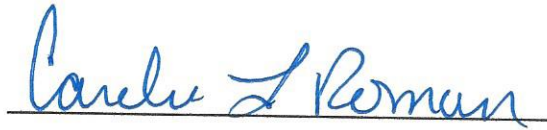
- **District Manager Report: Dave Hedrick;** *Five-year plan, first two meeting held. Kettle river grange had one attendee. Linda Mycek. Republic meeting had better attendance. Mostly from Curlew lake. The facilitator Stu Trefry would like to have a two-hour meeting with the Board in January. *WACD conference in Tacoma, Jim Rochelle and Dave attended. Good discussion on water rights going downstream and is it a property rights issue & not just water rights.. Information on legislation on district elections. *VSP, chaired first meeting as VSP Coordinator. Invited directors of county Weed board & GIS to attend. Had a presentation from Alex Case-Cohen who does field verifications for Stevens & Pend Oreille CD's. Still having participation problems with the Work Group, will have next meeting during the day in Curlew. *Bridges. Two people in charge of the 3F2P projects for RCO & DNR pleased with how they turned out. Looking forward to the Toroda Creek project. *WDFW, continuing talking to WDFW about issues related to our county, mostly wolves. Still frustrated with Olympia-centric nature of the agency. Good talk with Kim Thorburn WDFW commissioner from Spokane. Good advocate for NE area. *Planner-Plan, will be turning in plan in a week from Friday. Got request from Dennis & Julie Olsen to do a farm plan. * Smartsheets, winter will be a good time to dig into this program for the District. * Colville tribe, water quality grants for the Sanpoil, will try to work with them on this.
- **Staff reports:**
 - **Bill Chamberlin:** Raise community profile with outreach. Ken Bevis from DNR is willing to do a presentation on fuel reduction. Will just cost the district venue and promo costs.
- **New Business:**
 - 1) Resolution was approved to support Ferry County Natural Hazard Mitigation Plan.
 - 2) Resolution was approved for Election date of March 25, 2020 for seat up for election of Eric Bracken.
 - 3) Resolution was approved for Election time of 10 am to 4 pm on March 25, 2020.
 - 4) Motion was approved for NRI cost-share for Strandberg fencing in the amount of \$20,000. At a reimbursement rate of 75/25%.
 - 5) Will look into a role for Melissa Rose on Ferry CD face-book account, but not as an Admin. With approval for all post going through Ferry CD staff first before being posted.
 - 6) Will contact Enduris insurance company about how best to donate for Buy a brick for the Historical society fund raiser.
- **Public Comment:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Scott Palmer seconded. Motion approved.
 - Motion to approve Meeting Minutes from October 23, 2019. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for October/November 2019. Scott Palmer moved for approval; Jim Rochelle seconded. Motion approved.
 - Motion to approve Warrants and EFT's for Oct 24/Dec 11, 2019. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion for a resolution to adopt and support Ferry County Natural Hazard Mitigation Plan. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
 - Motion for a resolution to adopt an Election Resolution setting date & time for 2020 election. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
 - Motion to approve NRI cost-share for Strandberg fencing. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.

➤ Dave Konz, Vice Chair adjourned the meeting at 7:35 pm

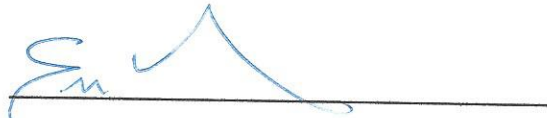
Ferry Conservation District Board Meeting December 11, 2019

Meeting Minutes respectfully submitted this 22nd of January 2020

APPROVED

A handwritten signature in blue ink that reads "Candy Roman". The signature is written in a cursive style and is positioned above a horizontal line.

Candy Roman, FCD Staff

A handwritten signature in blue ink, appearing to be "E. Roman", written in a cursive style. The signature is positioned above a horizontal line.

Board Supervisor