

**Ferry Conservation District  
Special Board Meeting  
USDA Conference Room  
April 30, 2014**

**Supervisors Present**

Dave Konz, Interim Chair Supervisor  
Marc Keith, Vice Chair  
Patty McKern, Auditor  
Charlotte Coombes, Supervisor

**Others Present**

Lloyd Odell, Staff  
Gretchen Plate, Staff  
Eric Bracken, Guest  
Patrice Beckwith, USDA-NRCS  
Brad Miller, Ferry County Commissioner  
Larry Brewer, WSCC Regional Manager  
Sandy Dotts, WDFW

**CALL TO ORDER**

Interim Chair, Dave Konz called the meeting to order at 5.37 p.m.

**AGENDA REVIEW**

**CONSENT AGENDA: Meeting minutes from the March 26, 2014 meeting. Warrants to pay 1051-1068 & 5885 and EFT's. Patty McKern moved to approve agenda. Marc Keith Seconded. Motion carried.**

**SUMMARY OF MOTIONS/AGREEMENTS**

- Approval of Consent Agenda and AP.
- Motion to Approval a letter to support WDFW.
- Motion to Approval to declare cash register as surplus and transfer ownership to Stonerose.
- Meeting adjourned at 7.48 p.m.

**GUEST REPORTS: Brad Miller, Ferry County Commissioner:** Brad had some information regarding the Kroupa property he wanted to share with the board. Discussion ensued.

He also stated that he attended a meeting originally proposed by the Intertribal Timber Council to help manage the forest

**Patrice Beckwith, USDA-NRCS:** Patrice said that the practices she has with landowner are starting to be enacted through planting, seeding etc.

She talked about the Local Workgroup meeting in Colville on 5-1-14 with various agencies. Lloyd said he would be attending.

**Larry Brewer, WSCC Regional Manager:** Larry went over possibly solutions for the WSCC elections. Lloyd said he would put together some suggestions and have it to Larry for the May WSCC meeting.

There were several suggestions one being to see if the WSCC District election could be placed on the general ballot. Discussion ensued.

**Sandy Dotts, WA. Dept. of Fish and Wildlife:** Sandi presented a detailed presentation of the Kroupa property WDFW wants to purchase 2 parcel one 64.35 acres and another 50.48 acres. WDFW is 614 acre Conservation Easement to manage grazing, mining, timber and wildlife. This process is ongoing

and she thought that toward the end of this summer there might be a contract in place that satisfies all concerned. The money is coming from RCO funding.

**District Manager Report; Lloyd Odell:** Lloyd did not have a report due to time constraints.

**Old Business;**

- Schedule 22- Charlotte Coombes moved to approve the Schedule 22. Patty McKern Seconded. Motion carried.
- Support Letter For Fish and Wildlife-Patty McKern moved to approve a letter of support for WDFW. Marc Keith Seconded. Motion carried. The board also asked that they could be presented with the letter at the May meeting.

**New Business:**

- Cash Register. The cash register was declared surplus. Lloyd mention that Stonerose (non-profit) was in need of a cash register. Patty McKern moved to transfer ownership of the surplus cash register to Stonerose. Charlotte coombes Seconded. Motion carried.

**Other Topics:**

- Personal Donations Ferry County Fair- there were a couple more personal donations for the Ferry County Fair.

Dave Konz adjourned the meeting at 7.48 p.m.

## **Ferry Conservation District Special Board Meeting April 30, 2014**

Meeting Minutes respectfully submitted this 28th day of May, 2014..

**APPROVED**

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Gretchen Plate, FCD Staff

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Board Supervisor