

**Ferry Conservation District Board Meeting  
USDA Conference Room  
March 27, 2013**

**Supervisors Present**

Lee Hall, Chair  
Dave Konz, Supervisor  
Marc Keith, Vice Chair  
Charlotte Coombes, Supervisor

**Others Present**

Lloyd Odell, Staff  
Gretchen Plate, Staff  
Patrice Beckwith, USDA-NRCS  
Larry Brewer, WSCC Regional Manager  
Karla Ware, District Conservationist

**CALL TO ORDER**

Chair, Lee Hall called the meeting to order at 5.32 p.m.

**AGENDA REVIEW**

**CONSENT AGENDA:** Marc Keith moved to approve the Consent Agenda, consisting of the February 27, 2013 Board Meeting minutes and Treasurer/Accounts payable report. Charlotte Coombes seconded. Motion carried.

**SUMMARY OF MOTIONS/AGREEMENTS**

- Approval of Consent Agenda
- Motion to Approve Mark Sage to Clean up Meyers Creek Property
- Meeting adjourned at 7:25 p.m.

**GUEST REPORTS:**

**Patrice Beckwith, USDA-NRCS:** Patrice introduced the new USDA-NRCS District Conservationist, Karla Ware. Patrice reported on a problem with some 1099's for NRCS cost share and some were going to be reissued. She reviewed the Civil Rights policy for USDA-NRCS Patrice said she had five EQIP forestry contracts and three were state funded and two were being funded through the NE counties.

**Karla Ware, USDA-NRCS District Conservationist:** Karla gave some of her background information and said that there should be information forthcoming regarding the new rental contracts between the Conservation Districts and USDA-NRCS. Discussion ensued.

**Larry Brewer, WSCC Regional Manager::** Larry reported that the format for yearly and long range plans for the Districts has been updated.

He mentioned that there is a new NE Area representative, Tom Miller and a new WSDA director, Brad Hoover. He commented on several other items that have not had a definitive decision on as yet, but expected soon.

**. MANAGER'S REPORT: Lloyd Odell: Written Report:** .Lloyd reported on the Meyers property timber salvage and clean up and said he had three bids on the project and was recommending that the board accept the bid from Mark Sage,. He said that the District had completed Schedule 22, the self-assessment of District operations. Lloyd said the plant sale / Conservation Fair was on target.

He said that WACD is scheduled for June 17-19<sup>th</sup> at the Sleeping Lady Resort in Leavenworth and he was applying for two scholarships and he should have an answer by the first part of April.

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**OLD BUSINESS:** Lee Hall mentioned that the board needs to be actively seeking out qualified people to become associate supervisors for the District.

**NEW BUSINESS:** WACD is scheduled for June 17<sup>th</sup>-19<sup>th</sup> of June at the Sleeping Lady Resort in Leavenworth. Lloyd Odell, Dave Konz, Lee Hall and Gretchen Plate express a desire to attend this year's training.

It was announced that Dave Konz had been automatically re-elected to his position on the District's Board of Supervisors for another three year term.

Lee Hall adjourned the meeting at 7:23 p.m.

## **Ferry Conservation District Board Meeting March 28, 2013**

Meeting Minutes respectfully submitted this 24th day of April, 2013.

**APPROVED**

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Gretchen Plate, FCD Staff

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Board Supervisor