

**Ferry Conservation District
Board Meeting
USDA Conference Room
January 25, 2017**

Supervisors Present

Eric Bracken, Chair
Dave Konz, Supervisor
Charlotte Coombes, Supervisor
Dave Hedrick, Supervisor

Others Present

Lloyd Odell, District Manager
Liz Carr, WQT - Staff
Candy Lammon, Staff
Johnna Exner, Ferry County Commissioner

CALL TO ORDER:

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

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Dave Konz moved to approve the consent agenda, Charlotte Coombes, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for December 21, 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 December, Dave Konz, seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 1804-1819 in the amount of \$1795.50 and EFT's of \$3245.12, for the month January, 2017 Dave Hedrick, seconded. Motion carried.
- **Executive Session:** None
- **GUEST REPORTS:**
- **Rochelle Osborne Ferry County Weed Board:** unable to attend, report submitted.
 - **Patrice Beckwith USDA-NRCS;** Unable to attend, report submitted.
 - **Johnna Exner, County Commissioner,** No report.

- **Dave Hedrick, New appointed Board Supervisor;** Dave will report on the monthly meetings in Stevens County with the Forest Service.
- **District Manager Written Report Lloyd Odell;** VSP meeting was held on January 19. It was the fourth meeting, and we have a small dedicated group of participants. There are five defined critical areas. Wetlands, aquifer recharge areas, fish and wildlife habitat, frequently flooded areas, and geologically hazardous areas. Economic viability, as it is related to Ferry County. Water Rights are not part of VSP, but the County Commissioners are working on per Johnna Exner and the effect the Hirst ruling might have on water rights in Ferry County. Welcome to our new Appointed Board Supervisor Dave Hedrick and Johnna Exner, our new representative from the County Commissioner's Board. We are still short one appointed member. Firewise/Fire proofing homesteads. We will have workshops in Republic and Curlew in early March. We have some money available to help home owners fire proof their homes and home steads. We will be also offering address signs to homeowners who attend the workshops. The funding will expire June 30, 2017. Legislative Days will be held February 13 & 14th. If any Supervisor would like to attend, please let us know. There will be a Low Stress Livestock Handling workshop May 19-21 on the Gotham Ranch. If we receive our CIG grant, it will be paid for by that. If not, Conservation Northwest will pay for the teaching staff. The 2017 Conservation Commission meeting will be on September 22nd & 21st at the K Diamond K Ranch. The first day we will take the attendees on a tour of the District to show off our accomplishments. That evening will be a no-host dinner to socialize with Commissioner and staff. The second day will be the Commission's quarterly meeting. I hope each of you will have the opportunity to attend.
- **Liz Carr WQT;** Didn't receive approval on new grant. Liz will have a 2hour workshop for a meet and greet for Curlew Lake. Will invite county employee's Business owner and landowner. Liz will have two speakers at the meeting. The workshop will be on June 20, 2017 from 6pm until 8pm.
- **Cost Share approvals:**
 - Motion passed to approve cost-share agreement with Snyder not to exceed the amount of \$26,160. For Exclusion fencing on the WQC00069 grant.
 - Motion passed to approve cost-share agreement with Buckley/Caudell for wildlife fencing and planting not to exceed the amount of \$13,500.
- **New Business:**
 - Passed motion not to pay NACD dues for 2017
 - Passed motion to change October to February meetings back to 5:30 pm.
 - Motion to appoint Candy Lammon as Election Supervisor.
- **Other Topics:** None.
- **Public Comment:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Dave Konz moved for approval, Charlotte Coombes seconded. Motion approved.
 - Motion to approve Meeting Minutes from December 21, 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 Hedrick seconded. Motion approved.


- Motion to approve Cost-share agreement with Snyder. Charlotte Coombes moved for approval, Dave Hedrick seconded. Motion approved.
- Motion to approve Cost-share agreement with Buckley/Caudell. Dave Hedrick moved for approval, Dave Konz seconded. Motion approved.
- Motion to approve not paying NACD dues. Dave Konz moved for approval, Charlotte Coombes seconded. Motion approved.
- Motion to change hours back to 5:30 pm for Board meetings. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
- Motion to appoint Candy Lammon as Election Supervisor. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.

Chair Eric Bracken adjourned the meeting at 6:55 pm


Ferry Conservation District Board Meeting January 25, 2017

Meeting Minutes respectfully submitted this 22nd of February, 2017

APPROVED



Candy Lammon, FCD Staff



Board Supervisor