

**Ferry Conservation District  
Special Board Meeting  
USDA Conference Room  
April 22, 2020  
5:30 p.m. Call in**

**Supervisors Present**

Charlotte Coombes, Auditor  
Jim Rochelle, Supervisor, call in.  
Eric Bracken, Supervisor, call in.

**Others Present**

Dave Hedrick, District Manager  
Candy Roman, Staff  
Howard Hambleton, Ferry Co Commissioner, call in.  
Mike Baden, Regional Manager WSCC, call in.

**CALL TO ORDER:**

Chair Eric Bracken called the meeting to order 5:30 pm

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Jim Rochelle, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the meeting minutes for March 25, 2020, Jim Rochelle, 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 March 2020, Jim Rochelle seconded. Motion carried.
- **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 2642-2661, in the total amount of \$13,380.00 for the months of March 26/April 22 and EFT's of \$1,814.01 for the month of March 26/April 22, 2020, Jim Rochelle, seconded. Motion carried.
- **Board members;**
  - **Eric Bracken Chair;** Welcomes Howard Hambleton as new Ferry County Commissioner.
- **Guest Reports; Mike Baden Regional Manager WSCC;** \*Budget, a lot of unknowns, Carol will try to minimize impact to Districts. \*Survey to Districts, prioritize critical needs, will need data to backup needs. \*VSP is funded under the Operating fund and is on a two-year cycle until 2021. \*Public Board meetings, Governor order is for remote call ins. Waiver for open public meetings expires 4/23/2020 waiting to see if it will be extended. \*Items due in May, plan of work, Annual Audit for SAO. \*Governor signed supplemental budget, training for Firewise, with a match. Final contract being worked on. Limited money for assessments. \*Karla Ware NRCS, DC out of Colville office is retiring April 30<sup>th</sup>. John George is working on filling empty positions in the NE Team.
- **District Manager Report Dave Hedrick;** \*Plant sale great success, all orders were delivered. \*5-Year plan, hard to do over the phone, will try to figure it out. Stu is working on a draft but is retiring at the end of June. \*VSP cost-shares projects are out the door. Will likely have more to come. \*3F2P project for Gardiner still in the works with permitting. Family really needs a bridge; a large part of property cannot be used because its unable to be irrigated. \*Curlew lake, might be able to get money through an Ecology grant. Dr. Joan Hardy is developing a testing plan. Liz Carr is willing to help with calibrating testing equipment when ready. \*Bill and Dave will still be working from home. Candy will be in the office, since she does not have good internet connection.
- **Cost-Share approvals;** None
- **New Business;** Approved new employment contract for Dave Hedrick.
- **Summary of Motions/Agreements/Resolution.**
  - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Jim Rochelle

seconded. Motion approved.

- Motion to approve Meeting Minutes for March 25, 2020. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve Treasure report and Accounts Payable for March 2020. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve Warrants and EFT's for March/April 2020. Charlotte Coombes moved for approval; Jim Rochelle seconded. Motion approved.
  - Motion to approve Dave Hedrick employment contract. Jim Rochelle moved for approval; Charlotte Coombes seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:25 pm**


## **Ferry Conservation District Board Meeting April 22, 2020**

Meeting Minutes respectfully submitted this 27<sup>th</sup> of May 2020



Candy Roman, FCD Staff

**APPROVED**



Board Supervisor