

**Ferry Conservation District
Board Meeting
USDA Conference Room
August 30, 2017**

Supervisors Present

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

Others Present

Karla Ware, USDA-NRCS
Lloyd Odell, District Manager
Candy Lammon, Staff
Patrice Beckwith, USDA-NRCS
Bill Chamberlin, Staff
Liz Carr, Staff

CALL TO ORDER:

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

➤ **AGENDA REVIEW:**

- **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Dave Konz, seconded. Motion carried.
- **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for July 26, 2017, Dave Hedrick, seconded. Motion carried.
- **Treasure's Report and Accounts Payable:** Dave Hedrick moved to approve the Treasure's Report and Accounts Payable for the month of July, Charlotte Coombes seconded. Motion carried.
- **Warrants and EFT's paid:** Dave Hedrick moved to approve warrants 2001-2008, in the amount of \$5,403.49 and EFT's of \$2,661.22, for the months of August 2017, Charlotte Coombes, seconded. Motion carried.
- **Supervisor's Reports:**
 - Eric Bracken, At the policy meeting in Ellensburg, Larger District want a tax on land parcels, which in turn might be able to fund all district, smaller district the tax more and likely wouldn't pass by the voters. They also talked about the Hirst decision and how it will affect the districts with cost-shares. Another subject was the water rights.
 - Charlotte Coombes, Sent card to Hilderbrant from the District.
 - Dave Konz, None.
 - Dave Hedrick; Had the first meeting on the Advisory board for HB2126 wolf deterrent, which is run by the department of Agricultural, four NE District Supervisors are on the board, and will help direct funding for the deployment of nonlethal deterrence resources. Still working on application for the website.
- **Executive Session:** None.
- **GUEST REPORTS:**

- **Patrice Beckwith, USDA-NRCS;** *EQIP, LWG meeting designated more money to forestry due to sunset on Chief's fuel reduction funds. *NE Team 2017, 31 contracts for \$1,388,931. Irrigation efficiency Ferry County with 6 contracts \$394,948. Statewide WA returning funds to NHQ due to staffing shortage. *NE Team 2016, 47 approved applications for approx. \$1.3 million. Ferry County, 8 contracts \$366,290. *Chief's Joint Initiative, Ferry County 2 for \$12,941. *CSP, 2017-1 Ferry County for cropland use.2018, renewals Ferry County 4, 2 Ag, 2 forestry. *EWPP, 6 evaluations on homes risk, none met the criteria. *ECP (FSA's program), Ferry County 1 approved & completed, well, water line & water trough. *WRP,

Ferry County 0 acres. *Staffing on hold due to federal hiring freeze. Backlogged on Cultural Resources, team @ 10. *Civil Rights, Board members may request training from NRCS. WSU, CIG grant, done 2, with 1 more in the works. Would like to have 9.

- **Karla Ware, USDA-NRCS;** EQIP & CSP, Ag producers must have all paperwork in to be eligible. Second round deadline is February 16th. 2018 will have limited staff. NE team got \$800,000, was to be \$260,000. Due to some district's not being able to use all the funds. Now we need to implement contracts.
- **Johnna Exner, County Commissioner;** None.
- **Trevor Lane, WSU Extension Office;** None.
- **District Manager Report: Lloyd Odell,** * Engineering Contract agreement made with the 5 NE area Districts. Stevens CD will be the administering the grant. *Ferry County Fair this coming weekend. Would love to have all attend. * WSCC meeting September 20 & 21. Tour of three District projects and a no-host interactive dinner on the 20th, with a couple of guest speakers. Commission meeting will be the 21st at the K<>K Ranch. *WACD Executive Director search has been narrowed down to three candidates. They will introduce them at a reception, to be held in Mt. Vernon on September 6th.
- **Water Quality Tech Report: Liz Carr,** Betschart project just started, going good. Should be done in about a week. Stott's Construction Inc. is doing the Kettle River work, K'S Creek LLC will do the planting in the fall. Water monitoring still on going.
- **Cost Share approvals:** None
- **New Business:**
- **Public Comment:** None.
- **Summary of Motions/Agreements/Resolution.**
 - Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
 - Motion to approve Meeting Minutes from July 26, 2017. Charlotte Coombes moved for approval, Dave Konz seconded. Motion approved.
 - Motion to approve Treasure report and Accounts Payable for July. Dave Hedrick moved for approval, Charlotte Coombes seconded. Motion approved.
 - Motion to approve Warrants and EFT's for August. Dave Hedrick moved for approval, Charlotte Coombes seconded. Motion approved.
 - Inter-district Agreement for Professional Engineering Service with Stevens CD. Charlotte Coombes moved for approval, Dave Hedrick seconded. Motion approved.
- **Chair Eric Bracken adjourned the meeting at 6:30 pm**

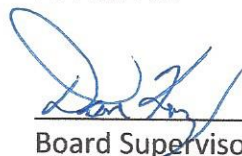
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Meeting Minutes respectfully submitted this 27th of September 2017



Candy Lammon, FCD Staff

APPROVED



Board Supervisor