

**Ferry Conservation District
Board Meeting
USDA Conference Room
August 28, 2013**

Supervisors Present

Lee Hall, Chair
Charlotte Coombes, Supervisor
Patty McKern, Auditor

Others Present

Lloyd Odell, Staff
Brad Miller, Ferry County Commissioner
Larry Brewer, Regional Manager, WSCC
Patrice Beckwith, USDA-NRCS
Gretchen Plate, Staff
Dennis McKern, guest

CALL TO ORDER

Chair, Lee Hall called the meeting to order at 5.31 p.m.

AGENDA REVIEW

CONSENT AGENDA: Meeting minute from July 24, 2013. Warrants to pay 5834-5856 . Charlotte Coombes moved to approve consent agenda. Patty McKern. Seconded. Motion carried.

SUMMARY OF MOTIONS/AGREEMENTS

- Approval of Consent Agenda and AP
- Motion to Approve Engineering Cluster Agreement
- Motion to Harcourt cost share project up to \$8000.00
- Meeting adjourned at 7:07 p.m.

GUEST REPORTS:

Brad Miller Ferry County Commissioner: Brad reported that there might be some issues with the Title III funds (Firewise). He will let us know what the audit determines.

Patrice Beckwith, USDA-NRCS; Patrice said she was working on CRP and CSP contracts and making sure any modifications to the contracts prior to 9/30/13, as that is the end of their fiscal year.

She also mentioned that NRCS and the Colville Tribe are working on a cooperative agreement when dealing with Cultural Resource issues.

Larry Brewer, Regional Manager WSCC: Larry went into great detail regarding budgets and commission policies that they are working on and stated as soon as he had a definite outcome he would let the District know.

He also mentioned Category 3 funds (wish list of projects) and said there were funds available for any projects submitted.

District Manager Report; Lloyd Odell: Lloyd presented the Harcourt cost share project to the board. He said it was a bank stabilization project on the Sanpoil. Total estimated costs were approximately \$16,000.00. The District's part would be up to \$8000.00. Patty McKern moved to approve the Harcourt cost share project. Charlotte Coombes Seconded. Motion carried.

Lloyd also mentioned that the NE Area meeting will be on 10/2/13 at the Camas Wellness Center in Cusick, WA. Pend Oreille CD is hosting the meeting this year. Lee Hall, Patty McKern, Lloyd Odell, Patrice Beckwith all stated that they wished to attend.

He also wanted to invite all the supervisors out to the Fair this weekend and to stop by the District's booth.

Other Topics: Gretchen informed the board that due to unforeseen circumstances the person hired to help in the office had to decline the position. She told the board that Lloyd had hired Nicole Wimpari to fill the position

Old Business; Nothing to discuss

Lee Hall adjourned the meeting at 7:07 p.m...

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Meeting Minutes respectfully submitted this 25th day of September, 2013.

APPROVED

Gretchen Plate, FCD Staff

Board Supervisor