

**Ferry Conservation District
Board Meeting
USDA Conference Room
April 19, 2017**

Supervisors Present
Dave Konz, Supervisor
Charlotte Coombes, Supervisor
Dave Hedrick, Supervisor

Others Present
Lloyd Odell, District Manager
Candy Lammon, Staff
Jay Shepard, Guest
Arron Scotten, Guest

CALL TO ORDER:

Dave Konz, called the meeting to order 5:35 pm

AGENDA REVIEW:

➤ **Consent Agenda:** Dave Hedrick moved to approve the consent agenda, Charlotte Coombes, seconded. Motion carried.

➤ **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes for March 22, 2017, Dave Hedrick, seconded. Motion carried.

➤ **Treasurer's Report and Accounts Payable:** Dave Hedrick moved to approve the Treasurer's Report and Accounts Payable for the month of March, Charlotte Coombes, seconded. Motion carried.

➤ **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants 1875-1889 in the amount of \$3,569.17 and EFT's of \$3,657.32, for the month of April 2017, Dave Hedrick, seconded. Motion carried.

➤ **Supervisor's Reports:**

- Eric Bracken, none.
- Charlotte Coombes, none.
- Dave Konz, none.
- Dave Hedrick, Forest Planning Meeting is on 4/20/2017

➤ **Executive Session:** None

➤ **GUEST REPORTS:**

• Patrice Beckwith, USDA-NRCS; None.

• Johna Exner, County Commissioner; None.

• Trevor Lane, WSU Extension Office; (email) Update:

WISE Grant - AgWeather Net station will be installed near Curlew. Still looking for land owners who irrigate and interested in water efficiency options. Training for soil and irrigation assessments will take place in June in California.

Submitted two grants for food system, nutrition, and agribusiness ecosystems. Should know by Aug/Sep, if we will receive the funding.

Creating a Farms and Recreation brochure to support agritourism, business start-up or recruitment, and business retention. Brochure will be done by May and hopefully distributed across the State.

5/3/17 @ Republic Schools will be an Economic Development forum to discuss community revitalization, as well as business recruitment and retention. New videos promoting Ferry County will be debuted at this event. Partners include WSU Ferry County Extension, Tri-County Economic Development District (TEDD), Kinross Gold Mine, WA Dept. of Commerce, Republic Chamber, and others.

5/31/17 @ TEDD office is hosting the Governor's Summit in partnership with several Extension offices across the State, including Ferry County. The governor is adopting WSUs national digital conference model to efficiently deliver information and facilitate county conversations for community and economic development. Cost has been reduced for Ferry County and limited scholarships are available. Call extension office for more info.

- **Jay Shepherd NE Washington Wolf-Cattle Collaborative;** is a non-profit, with a Board of Directors with a community based collaboration in Stevens, Ferry, Pend Oreille and Okanogan counties. The Wolf-Cattle Collaborative is needed because the Wolf numbers are increasing and the funding is decreasing. Range riders use non-lethal methods to help prevent livestock conflicts with wildlife. By increasing human presence, with a range rider around livestock, riders are able to monitor the herds for sickness and injury, haze predators when necessary, track wildlife in and around areas used by livestock, and find carcasses in a timely manner so cause of death can be accurately determined. As well as night watches during calving season. Equipment needed to help prevent depredations such as fox lights, fladry fencing as well as other equipment needs.

- **District Manager Report: Loyd Odell,** *Ferry County Spring Conservation fair will be Saturday from 10 until 1pm at the Fairgrounds. Hope to see you all there. *NE Area Local Work group meeting will be May 8, 2017 at 12:30 until 4:30pm in the Stevens County Commissioners Office, 230 East Birch Street, Colville. *Lloyd will be attending the Mentoring workshop in Ellensburg, April 26th thru the 27th. The workshop is sponsored by the CTD which is a new training arm of the State Conservation Commission. *FY 2018 WSCC master contract will need to be signed by the Chair and Vice Chair. *Bob Schroeter resigned from WACD, no reason has been given for his departure. *LSLH Workshop will be on May 19-21, 2017. Friday will be at K Diamond K ranch, which will be an all-day class room session. Saturday and Sunday will be at the Gotham's ranch. *Addressing Resource Challenges, May 23, 2017 in Ellensburg, WACD will present an all-day training session for Supervisors, Managers and CD designated staff. Will pass on more information when it comes available. *VSP update, we are moving forward with our VSP efforts, next meeting is April 20th in the Commissioner's office. Always can use more participants. For us interested in keeping water rights local, VSP could be a mechanism for doing that. We need someone with the interest to take up the cause.

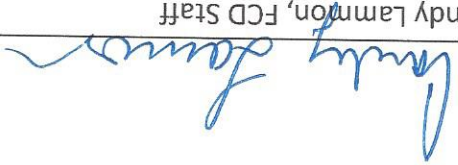
- **Water Quality Tech Report: Liz Carr, None.**
- **Cost Share approvals: None.**

- **New Business: Master Contact 18-36 was signed with WSCC.**

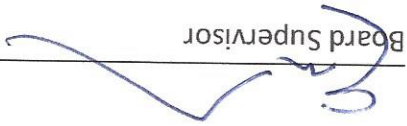
WSCC funding breakdown on IMP grant for Ferry CD.

WADE registration was completed for Dave H., Lloyd O., Candy L. and Liz Carr hasn't decided yet.

Candy Lammon, FCD Staff



Board Supervisor



APPROVED

Ferry Conservation District Board Meeting April 19, 2017

Meeting Minutes respectfully submitted this 24th of May 2017

Vice Chair Dave Konz adjourned the meeting at 6:50 pm

- Motion to approve Consent Agenda. Dave Hedrick moved for approval, Charlotte Coombes seconded. Motion approved.
- Motion to approve Meeting Minutes from March 22, 2017. Charlotte Coombes moved for approval, Dave Hedrick seconded. Motion approved.
- Motion to approve Treasury report and Accounts Payable. Dave Hedrick moved for approval, Charlotte Coombes seconded. Motion approved.
- Motion to approve Warrants and EFT's. Charlotte Coombes moved for approval, Dave Hedrick seconded. Motion approved.

- Other Topics: None.
- Public Comment: None.
- Summary of Motions/Agreements/Resolutions.