

**Ferry Conservation District
Board of Supervisors
Board Meeting AGENDA: February 26, 2025**

In Person Location

Ferry Conservation District
84 E Delaware, Republic, WA 99166

Listen On Your Computer, Tablet or Phone

Zoom Meeting Link
<https://us05web.zoom.us/j/89538110850>

Meeting Time: 3:00 pm

Website: ferrycd.org

Time	Agenda Item	Item Detail	Action
3:00	Call to Order	Call Meeting to Order and Introductions	Chair
3:05	Consent Agenda	Approve Meeting Agenda	Decision
3:10	Public Comment	Public Comment on Agenda Decisions	Information
3:30	Reports	Mike Baden, WSCC Derek Marin, NRCS	Information
3:35	Minutes	Approve January 22, 2025 Meeting Minutes	Decision
3:40	Treasurer's Report	Treasurer's Report and Accounts Payable January 2025	Decision
3:45	Warrants/Eft's	Warrants 3748-3763 amount of \$46,422.23 and Efts \$5,657.26 From Jan 23, 2025 to Feb 26, 2025,	Decision
3:55	Update vacation hours	Motion to update Mckenzi's vacation hours.	Decision
4:15	Accountability audit	2021-2023 accountability audit info.	Information
4:30	Operations Report	Update on District Operations and Actions	Information
4:45	Adjourn	End Meeting	Decision

