

**Ferry Conservation District
Board of Supervisors
Special Board Meeting AGENDA: January 22, 2025
*Revised***

In Person Location
Ferry Conservation District
84 E Delaware, Republic, WA 99166

**Listen On Your Computer, Tablet or Phone
GoTo Meeting Information
Meeting link - <https://meet.goto.com/199861517>
Connect by Phone - (872) 240-3212
Access Code: 199-861-517**

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	Information
3:35	Minutes	Approve December 11, 2024 Meeting Minutes	Decision
3:40	Treasurer's Report	Treasurer's Report and Accounts Payable December 2024	Decision
3:45	Warrants/Eft's	Warrants 3718-3747 amount of \$69,262.50 and Efts \$14,237.04 From Dec 12, 2024 to Jan 22, 2025,	Decision
3:55	Resolution 25-001 index of public records	Not to be required or maintain an index for all public records.	Decision
4:05	District Election 25-002	Election Resolution, Date, Time, Place, Poll type and election supervisor.	Decision

4:10*	25-36 PFR	Approve addendum for planting for Goosmus fire. DIP project.	Decision
4:15	Operations Report	Update on District Operations and Actions	Information
4:45	Certificate of Appreciation	Present to Board members	Information
5:00	Adjourn	End Meeting	Decision