

**LINCOLN COUNTY CONSERVATION DISTRICT
BOARD MEETING**

NRCS / FSA MEETING ROOM-DAVENPORT WA

Wednesday, February 11, 2015

MEETING CALLED TO ORDER:

Meeting called to order at 8:00 AM by Chairman, Mike Carstensen. Those attending the meeting were as follows: Eddie Johnson, Keith Shafer, Alan Stromberger, and Jim Baye-LCCD Supervisors; Mark Stedman, Lincoln County Commissioner; Ray Ledgerwood, Regional Manager Coordinator; Joanne Bisquera and Sindy Joseph, Enduris; Jeff Schibel; Elsa Bowen, and Stacey Dewald- LCCD staff.

Executive Session

The Board went into executive session under option 1(g) of RCW 42.30.110 at 8 AM to review and discuss personnel for 30 minutes. The board came back out of executive session at 8:30AM.

A. MINUTES: Additions / Corrections:

- *1. Alan moved to approve the minutes as presented. Keith seconded. Motion passed.*

B. TREASURER'S REPORT / TRANSACTIONS REPORT:

- *2. Eddie moved to pay and approve vouchers #9354 to #9370, with 1 EFT's, totaling \$30,261.84. Keith seconded. Motion passed.*
- *3. Eddie moved to submit voucher #16 for the 14-39-IM grant in the amount of \$10,984.26 to the Conservation Commission. Alan seconded. Motion passed.*
- *4. Eddie moved that the Lincoln County Conservation District Cenex credit card with a closing date of 2/7/16 be approved. The total amount owed was \$144.06. Keith seconded. Motion passed.*

After review, the board initialed each page of the Bank statements for the checking and money market accounts.

The board reviewed the report of the current annual leave/sick leave balances for the District employees.

- *5. Eddie moved to approve the Treasurer's report and the Grant's report as presented. Jim seconded. Motion passed.*
- *6. Eddie moved to approve and send all election applications to the Conservation Commission. Keith seconded. Motion passed.*

- 7. *Eddie moved for the manager to offer the Project Managers position, along with travel expenses. Jim seconded. Motion passed.*
- 8. *Eddie moved for the manager to offer the part time Grant Financial Administration position. Jim seconded. Motion passed*

C. AGENDA

Lincoln County Commissioner's Report


Commissioner Stedman presented an update on what the Commission has been up to.


5 Year-Long Range Planning

The District Board and staff went over their 5 year long range plan with Ray Ledgerwood as facilitator.

Chairman adjourned the meeting at 4:30PM.

Respectfully submitted,


Keith R. Schafer, Secretary


Stacey Dewald, Minute Taker

SUMMARY:

All 8 motions were reviewed:

- 1. M/S/P to approve the January minutes as presented.
- 2. M/S/P to pay and approve vouchers #9354 to #9370, with one EFT, totaling \$30,261.84.
- 3. M/S/P to submit voucher #16 for the 14-39-IM grant in the amount of \$10,984.26 to the Conservation Commission.
- 4. M/S/P that the Lincoln County Conservation District Cenex credit card with a closing date of 2-7-16 be approved. The total amount owed was \$144.06.
- 5. M/S/P to approve the Treasurer's report and the Grant's report as presented.
- 6. M/S/P to approve to send election applications to Conservation Commission.

- 7. M/S/P to approve manager to offer the Project Manager position, along with paying travel expenses for them.
- 8. M/S/P to approve manager to offer Grant Financial Administration position.

