Ferry Conservation District
Board of Supervisors
2015 Motions/Resolutions

Num	Date	Category	Motion	Result
1	01/28/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes	Carried
2	01/28/15	Hours	Motion to Change winter meeting hours to 12-2pm	Carried
3	01/28/15	Adjournment	Motion to Adjourn at 7:20pm	Carried
4	01/28/15	Letter	Alan Walker resign position of Associate Supervisor.	
5	02/25/15	Not a quorum	Moved everything until next month	
6	03/25/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes for Jan/Feb	Carried
7	03/25/15	Cost Share	Motion to Approve Powell/Dhaenuns Project	Carried
8	03/25/15	Adjournment	Motion to Adjourn at 7:05pm	Carried
9	04/22/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes	Carried
10	04/22/15	NACD	consensus not to pay	
11	04/22/15	Cost Share	Motion to approve Honey Project	Carried
12	04/22/15	LongRangePlan	Motion to approve Draft of Long Range Plan	Carried
13	04/22/15	Adjournment	Motion to Adjourn 7:55pm	Carried
14	05/27/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes	Carried
15	05/27/15	Cost Share	Motion to Approve Payment for Powell/Dhaenuns	Carried
16	05/27/15	Cost Share	Motion to Approve Payment for McKern	Carried
17	05/27/15	LongRangePlan	Motion to Approve Final of Long Range Plan	Carried
18	05/27/15	Annual Work Plan	Motion to Approve Annual Work Plan	Carried
19	05/27/15	Commission Grant Contract	Motion to Approve Commission Grant Contract	Carried
20	05/27/15	Adjournment	Motion to Adjourn 6:40pm	Carried
21	06/24/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes	Carried
22	06/24/15	Enduris Election	Motion to Approve vote for Enduris Election	Carried
23	06/24/15	Basic Allocation	Motion to Approve Basic Allocation from WSCC $12500.00	Carried
24	06/24/15	Initial Payment	Motion to Approve Initial payment of 25% from WSCC	Carried
25	06/24/15	Cost Share Rate	Motion to Approve Cost Share rate of 50% payout.	Carried
26	06/24/15	Cooperator Labor Rate	Motion to Approve Cooperator Labor Rate at $20.00 per hour	Carried
27	06/24/15	Adjournment	Motion to Adjourn 6:55pm	Carried
28	07/22/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes	Carried
29	07/22/15	Operating Budget	Motion to Approve Operating Budget set on Addendum	Carried
30	07/22/15	WACD's Dues	Motion to Pay WACD's Dues	Carried
31	07/22/15	Adjournment	Motion to Adjourn 7:35pm	Carried
32	08/26/15	No Meeting	Meeting Cancelled Stickpin and Northstar Fires	
33	09/23/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes for July/Aug	Carried
34	09/23/15	Cost-Share	Motion to Approve Grass-Fed Cattle Company Project	Carried
35	09/23/15	Present Resolution	Resolution for Lloyd Odell to stand up and read a recommendation at the WACD area meeting for WACD Bylaws Revisions . Oct 20,2015	Carried
36	09/23/15	Adjournment	Motion to Adjourn at 7:30pm	Carried
37	10/28/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes for September	Carried
38	10/28/15	Cost Share	Payment for Harcourt	Carried
39	10/28/15	Resolution	Meeting date of Dec 16 to set Election Date	Carried
40	10/28/15	Motion	Motion to pay BIAS software Annual service for $1353.32	Carried
41	10/28/15	New Hire	Hire new Water Quality Technician Liz Carr at $18.50 hr.after six month probationary period raise to $19.50	

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42	10/28/15	Motion	Motion to Approve addendum for NS Capital Budget Grant for $7578.25 for two projects, HK ranch and Buckley and Caudell.	Carried
43	10/28/15	Special Resolution	Motion to a one time exception to our policies to pay Mr. Logan 50% of expenses incurred. Our amount is $1,411.89 and to pay that amount out of our General Fund.	Carried
44	10/28/15	Adjournment	Motion to adjourn at 6:45pm	Carried
45	12/16/15	Consent Agenda	Motion to Approve Consent Agenda/Minutes for Oct.	Carried
46	12/16/15	Election Resolution	Motion of Resolution to set date and time of election	Carried
47	12/16/15	ElectionSupervisor	Motion to appoint and Election Supervisor, Candace Lammon as Election Supervisor.	Carried
48	12/16/15	Operating Budget	Motion to approve 2016 Operationg Budget	Carried
49	12/16/15	Plant sale flyer	Motion to approve the 2016 Plant sale flyer	Carried
50	12/16/15	Motion	Motion to pay Lloyd Odell comp pay not received on check	Carried
51	12/16/15	Motion	Motion to dispose of surplus office equipment at Conservation Fair, using a silent auction.	Carried
52	12/16/15	Motion	Motion to cover cost for up to ten people to attend Workshop for Low Stress Livestock Management. @ $13.00 per person.	Carried
53	12/16/15	Adjournment	Motion to adjourn at 1:45pm	Carried
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Ferry Conservation District
Board of Supervisors
2015 Motions/Resolutions

By	Seconded
1.Charlotte	Dave
2. Eric	Elaine
3. All	
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6. Dave	Randall
7. Charlotte	Eric
8. All	
9. Charlotte	Eric
10. All	
11. Eric	Elaine
12. Elaine	Randall
13. All	
14. Elaine	Charlotte
15. Charlotte	Randall
16. Elaine	Charlotte
17. Charlotte	Elaine
18. Charlotte	Randall
19. Charlotte	Elaine
20. All	
21. Charlotte	Randall
22. Charlotte	Randall
23. Charlotte	Randall
24. Charlotte	Randall
25. Randall	Charlotte
26. Randall	Charlotte
27. All	
28. Charlotte	Eric
29. Randall	Charlotte
30. Charlotte	Randall
31. All	
32	
33. Charlotte	Randall
34. Elaine	Charlotte
35. Charlotte	Randall
36. Randall	Elaine
37. Randall	Charlotte
38. Charlotte	Randall
39. Charlotte	Randall
40. Charlotte	Randall
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Ferry Conservation District
Board of Supervisors
2015 Motions/Resolutions

By	Seconded
42.Charlotte	Randall
43.Randall	Charlotte
44. All	
45.Eric	Charlotte
46.Eric	Randall
47.Randall	Charlotte
48.Eric	Charlotte
49.Charlotte	Eric
50. Randall	Eric
51.Charlotte	Randall
52.Eric	Randall
53. All	

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By	Seconded