

**Ferry Conservation District
Board Meeting MINUTES: 2/26/2025**

Meeting Start – 3:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Charlotte Coombes , Board Auditor; Joann Marshall, Supervisor; Dave Konz, Vice-chair; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff; Johnna Jensen; Guest; Mike Baden; WSCC. Teresa Jenkins; Ferry Co Commissioner (by Zoom).

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Jan 22 , 2025 minutes	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable Jan 2025	Charlotte Coombes	Dave Konz	Carried
Warrants to Pay: 3748-3763 Total \$46,422.23. Efts: \$5,657.26 from Jan 23 to Feb 26.	Dave Konz	Charlotte Coombes	Carried
Add 4 hours of vacation to Mckenzi Hilderbrandt for hours shorted on paycheck	Charlotte Coombes	Joann Marshall	Carried
Meeting Adjourned at 4:28pm	Charlotte Coombes	Dave Konz	Carried

Open Public Testimony: None.

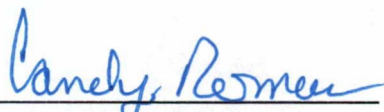
Reports:

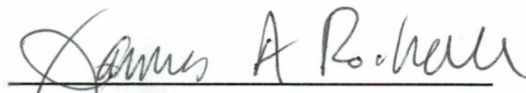
Mike Baden (SCC) , Not sure on how the budget is doing. Released budget proposal 2/27/25. Legislators will decide on the amount. No year-end funding.

Operations Report:

Dave Hedrick, District Manager: Powerpoint covering district business, Grants, purchases.

Meeting Adjourned: 4:28pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member