

Ferry Conservation District
Special Board Meeting MINUTES: 2/01/2023

Meeting Start – 3:00 pm

In attendance USDA Service Center: Eric Bracken' Board Chair; Jim Rochelle, Board Supervisor; Joann Marshall, Board Supervisor; Dave Hedrick, FCD District Manager In attendance via "GoToMeeting,":

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve Election Resolution	Jim Rochelle	Eric Bracken	Carried
Meeting Adjourned at 3:05 PM			

Open Public Testimony

None

Partner Reports : None.

Ferry County Commissioners: None


Alex Reyes, NRCS: None


Operations Report

Dave Hedrick

None.

Meeting Adjourned: 3:05 PM


Candy Roman, FCD District Staff


Ferry Board Member

Ferry Conservation District
Special Board Meeting MINUTES: 1/25/2023

Meeting Start – 3:15 pm

In attendance USDA Service Center: Jim Rochelle, Board Supervisor; Charlotte Coombes, Board Supervisor Auditor; Dave Hedrick, FCD District Manager; Candy Roman, Staff. Dennis Olsen, Guest.
In attendance via "GoToMeeting,": None

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda	Charlotte Coombes	Jim Rochelle	Carried
Motion to approve Dec 7, 2022 minutes	Charlotte Coombes	Jim Rochelle	Carried
Motion to approve Treasurer's Report and Accounts Payable December, 2022	Charlotte Coombes	Jim Rochelle	Carried
Warrants to Pay: 3204-3227 Total \$14,538.24 EFT's: \$6,313.43 For Dec 8, 2022 - Jan 25, 2023	Charlotte Coombes	Jim Rochelle	Carried
Meeting Adjourned at 4:15 PM			

Open Public Testimony

None

Partner Reports : None.

Ferry County Commissioners: None


Alex Reyes, NRCS: None

Operations Report

Dave Hedrick

Will report during the next Board meeting, with a quorum of Board members present.

Meeting Adjourned: 4:15 PM


Candy Roman, FCD District Staff


Ferry Board Member