

**Ferry Conservation District
Board Meeting MINUTES: 3/26/2025**

Meeting Start – 3:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Charlotte Coombes , Board Auditor; Dave Konz, Vice-chair; Dave Hedrick, FCD District Manager (online) ; Candy Roman , Staff; Mckenzi Coleman, Staff; Johnna Jensen, Guest; Patrick Spence, Guest; Derek Marin, NRCS; Aubrey Hoxie, NRCS (online)

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Dave Konz	Carried
Motion to approve Feb 26 , 2025 minutes	Charlotte Coombes	Dave Konz	Carried
Motion to approve Treasurer's Report and Accounts Payable Feb 2025	Charlotte Coombes	Dave Konz	Carried
Warrants to Pay: 3764-3791Total \$84,246.69. Efts: \$4,015.56 from Feb 27 to Mar 26.	Dave Konz	Charlotte Coombes	Carried
Policy for Eft.	Move to next	meeting	
Meeting Adjourned at 4:09 pm			Carried

Open Public Testimony: None.

Reports:

Derek Marin, NRCS; April 3, Local workshop meeting in Colville, Dave is going. picking 4 resource concerns for the area. Roylene with NRCS is having a meeting in April for the Colville/Republic area for producers to attend to get information on the need of Range riders for the wolf conflict. Aubrey is coming. NRCS money for help.

Aubrey Hoxie, NRCS; Funding through the end of Sept for them.

Operations Report:

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

Meeting Adjourned: 4:09 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member