Ferry Conservation District
Board Meeting MINUTES: 05/27/2026

Meeting Start – 5:00 pm Jim Rochelle

In attendance **USDA Service Center: Jim Rochelle**, Chair; **Charlotte Coombes,** Auditor; **Johnna Lightfoot,** Supervisor**; Joann Marshall**, Vice Chair; **Dave Hedrick,** *FCD District Manager*; **Mckenzi Hilderbrandt,** Staff; **Candy Roman**, Staff.

Official Action Items

Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve April 22, 2026. Meeting minutes	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve Treasurer's Report and Accounts Payable April 2026	Charlotte Coombes	Joann Marshall	Carried
Warrants to Pay: 4051-4069 Total $23,808.81 Efts: $3,461.63 from April 23, 2026 to May 27, 2026	Johnna Lightfoot	Charlotte Coombes	Carried
Motion to approve cross-fencing for Debra Powell, NRI for $$8,409.92 at 75/25%	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Annual plan of work for FY27	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve Accounting proposal with Joy Bookkeeping as written with clarifications during a special meeting ASAP for final contract approval. Tentative set for 6/5/26 10:30am.	Charlotte Coombes	Johnna Lightfoot	Carried
Meeting Adjourned at 7:14 pm	Charlotte Coombes	Johnna Lightfoot	Carried

Open Public Testimony: None.
Partner Reports: None.
Operations Report: Dave Hedrick , District Manager: Powerpoint covering district business, Grants, purchases.

Meeting Adjourned: 7:14 pm

Candy L Roman
Candy Roman, FCD District Staff

James A. Rochelle
Ferry Conservation District Board Member

Ferry Conservation District
Special Board Meeting MINUTES: 06/5/2026

Meeting Start – 10:30am Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; **Johnna Lightfoot,** Supervisor; **Charlotte Coombes,** District Auditor**; Dave Hedrick,** *FCD District Manager*; **Mckenzi Hilderbrandt,** Staff; **Candy Roman**, Staff. **Shanna Joy,** Bookkeeper (online).

Official Action Items			
Motion	**Motion made by:**	**Motioned seconded by:**	**Decision**
Motion to approve agenda.	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve Accounting proposal with Joy Bookkeeping as written.	Charlotte Coombes	Johnna Lightfoot	Carried
Meeting Adjourned at 11:30 am	Charlotte Coombes	Johnna Lightfoot	Carried

Open Public Testimony: None.
Partner Reports: None.
Operations Report: Dave Hedrick , None.

Candace L Roman
Candy Roman, FCD District Staff

James A. Rochelle
Ferry Conservation District Board Member

Partner Reports: Wa DNR, Mary-Ellen Early, they are working on Wildfire risk/hazard maps for this area. Listen on-line, July 16 Aug 12 Zoom, 5pm. Money for PBA, prescribe burn/post fire recovery. Due by July 15, 2026

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

Meeting Adjourned: 6:52 pm

Candace L Roman
Candy Roman, FCD District Staff

James A Rochelle
Ferry Conservation District Board Member

Ferry Conservation District
Board Meeting MINUTES: 06/24/2026

Meeting Start – 5:02 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; **Charlotte Coombes**, Auditor; **Johnna Lightfoot,** Supervisor; **Joann Marshall**, Vice Chair; **Dave Hedrick,** *FCD District Manager*; **Mckenzi Hilderbrandt,** Staff; **Candy Roman**, Staff. **Mary Ellen Early,** Env Planner Wa-DNR; **Daryl Fritts,** Guest. **Scott Noble**, SCC NE district manager, online.

Official Action Items

Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve May 27, 2026 & June 5, 2026 Meeting minutes, with adding Charlotte Coombes name onto the May meeting minutes	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable May 2026	Johnna Lightfoot	Joann Marshall	Carried
Warrants to Pay: 4070-4082 Total $14,183.05 Efts: $3,069.97 from May 28, 2026 to June 24, 2026	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to update policy for direct deposit for employee's payroll	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve Cost-share for Marin for VIrtual fence. NRI grant. Not to exceed $2500.	Joann Marshall	Johnna Lightfoot	Carried
Executive session called at 6:20 pm for 15 minutes, Extended another 15 minutes, back at 6:50pm. No decision	Jim Rochelle	Jim Rochelle	Discussion
Meeting Adjourned at 6:52 pm			Carried

Open Public Testimony: Guest Daryl Fritts, would like to work on the Herron creek property, connect Rail trail to property. He would like it to be a wildlife viewing area. Told to come up with a plan and proposal on work he wants to do.

Candy Roman, FCD District Staff

Ferry Conservation District Board Member

Ferry Conservation District
Board Meeting MINUTES: 07/22/2026

Meeting Start – 5:01 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; **Johnna Lightfoot,** Supervisor; **Joann Marshall,** Vice Chair; **Eric Bracken (on phone)**, Supervisor; **Dave Hedrick,** *FCD District Manager*; **Mckenzi Hilderbrandt,** Staff; **Candy Roman**, Staff ;**Scott Noble**, SCC NE district manager. **Mary-Ellen Early,** WA DNR. **Shane Joy**, bookkeeper (on Zoom).

Official Action Items			
Motion	**Motion made by:**	**Motioned seconded by:**	**Decision**
Motion to approve agenda.	Eric Bracken	Johnna Lightfoot	Carried
Motion to approve June 24 2026 meeting minutes	Johnna Lightfoot	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable June 2026	Eric Bracken	Joann Marshall	Carried
Sign and approve NRCS shared space	Joann Marshall	Johnna Lightfoot	Carried
Motion to approve addendum IMP FY27-36 in amount of $126,713	Johnna Lightfoot	Joann Marshall	Carried
Motion to approve FH funding award of an additional amount of $14,402.50	Eric Bracken	Johnna Lightfoot	Carried
Motion to approve changes to operations manual on not filling out numbered receipts for Direct deposit payments.	Joann Marshall	Eric Bracken	Carried
Meeting Adjourned at 6:18 pm	Johnna Lightfoot	Eric Bracken	Carried

Open Public Testimony: None.
Partner Reports:
Mary-Ellen Early,WA DNR, Working on the Wildfire mapping. The next listening session is Aug 12th at 12pm.
Scott Noble, SCC NE regional manager, said we completed the required CAPP, and to make sure all close-out of grants are done. Grants needing a final report that is covered under the climate commitment act have been extended until the end of July. (FH grant) for report. New hires: Michael Lopez, Director of tribal affairs. Lora Liegal, NW Regional manager. Tara Long, Strategic Initiatives manager. Comments on rule making for Elections closes July 30, 2026.
Operations Report: Dave Hedrick , District Manager: Powerpoint covering district business, Grants, purchases.
Meeting Adjourned: 6:18 pm