

**Ferry Conservation District
Special Board Meeting MINUTES: 12/10/2025**

Meeting Start – 3:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Joann Marshall, Supervisor; Johnna Lightfoot, Supervisor; Dave Hedrick, FCD District Manager; Mike Baden, WSCC; Mckenzi Hilderbrandt, Staff; Candy Roman, Staff; Hogg, Office dog.

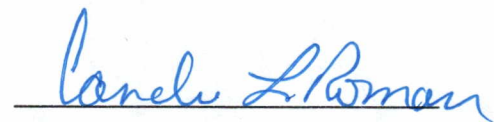
Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Joann Marshall	Johnna Lightfoot	Carried
Motion to approve October 29 , 2025. Minutes	Johnna Lightfoot	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable Oct/Nov 2025	Johnna Lightfoot	Joann Marshall	Carried
Warrants to Pay: 3952-3976 Total \$32,395.47 Efts: \$19,731.11 from Oct 30 to Dec 10, 2025	Johnna Lightfoot	Joann Marshall	Carried
Meeting Adjourned at 4:15 pm	Johnna Lightfoot	Joann Marshall	Carried

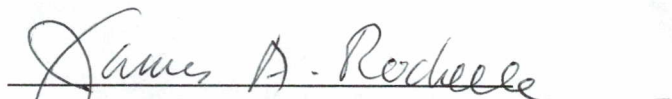
Open Public Testimony: None.

Partner Reports: Mike Baden WSCC, Legislation supports the budget for the new year. Cut in Forest health was 5 million cut to 2 million. Governor to veto if new Revenue is in the budget (taxes). Election, Proposal to Legislators, option to go on general ballot and move to a 4 year for board members. Also they want board members to fill out Financial disclosure form F1. Review the feedback on the grants manual improvements.

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

Meeting Adjourned: 4:15 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member

**Ferry Conservation District
Board Meeting MINUTES: 01/28/2026**

Meeting Start – 3:03 pm Jim Rochelle

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

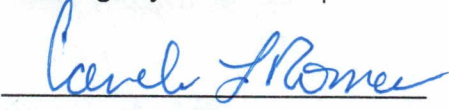
Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve December 10 , 2025. Minutes	Joann Marshall	Johnna Lightfoot	Carried
Motion to approve Treasurer's Report and Accounts Payable Dec 2025	Joann Marshall	Johnna Lightfoot	Carried
Warrants to Pay: 3977-4000 Total \$33,118.41 Efts: \$10,689.61 from Dec 11, 2025 to Jan 28, 2026	Charlotte Coombes	Johnna Lightfoot	Carried
Approval to cancel Ziply phone bill	Charlotte Coombes	Joann Marshall	Carried
Approve election supervisor as Candy Roman, poll type on site, date of March 25, 2026 and time of 9am until 2pm	Johnna Lightfoot	Joann Marshall	Carried
Approve NRI cost-shares contracts and amounts. Bitseff, fuel reduction @ \$14,685. Fairbanks, fuel reduction @ \$27,300. Jackson, fuel reduction, \$27,300. Ace high ranch, fence @ \$5,625. All at 75/25%	Charlotte Coombes	Johnna Lightfoot	Carried.
Meeting Adjourned at 5:15 pm	Joanne Marshall	Charlotte Coombes	Carried

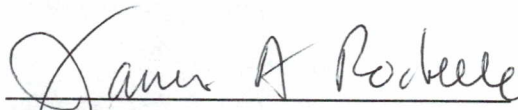
Open Public Testimony: None.

Partner Reports: Derek Marin NRCS, 31 applications in Ferry County for this funding period. Alex's position is posted as a critical hire. Streamlining the application process, making it for the whole property. RCPP funding money is available for Education.

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

Meeting Adjourned: 5:15 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member

Ferry Conservation District
Special Board Meeting MINUTES: 2/05/2026

Meeting Start – 1:04 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Joann Marshall, Supervisor; Charlotte Coombes, Supervisor; Dave Hedrick (on phone), FCD District Manager; Mckenzi Hilderbrandt, Staff; Candy Roman, Staff.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Joann Marshall	Charlotte Coombes	Carried
NRI cost share, update amount for Bitseff to \$13,695.00 Fuel reduction	Charlotte Coombes	Joann Marshall	Carried
NRI cost share, add Wheeldon living trust in amount of \$22,410.00 Fuel reduction	Joann Marshall	Charlotte Coombes	Carried
Meeting Adjourned at 2:00 pm	Charlotte Coombes	Joann Marshall	Carried

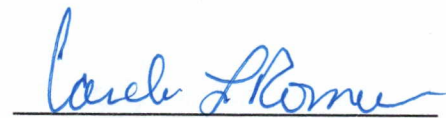
Open Public Testimony: None.

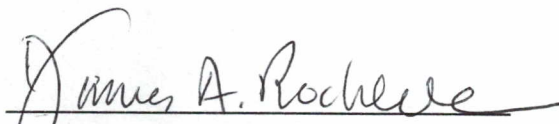
Partner Reports: None.

Operations Report: None.

District property discussion: Come up with goals for District property for the next 6 months, 12 months and 5 years. Bathrooms, County property change to long term lease, Signage, Grants to apply for, Mou's with partners, talk to Vicki Carter about legislator help and do a feasibility study for property and what to do.

Meeting Adjourned: 2:00 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member

**Ferry Conservation District
Board Meeting MINUTES: 02/25/2026**

Meeting Start – 3:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Johnna Lightfoot, Supervisor; Charlotte Coombes, Supervisor; Dave Hedrick, FCD District Manager; Derek Marin, NRCS; Mckenzi Hilderbrandt, Staff; Candy Roman, Staff.

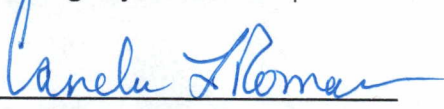
Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve January 28 , 2026 & February 5, 2026. Meeting minutes	Johnna Lightfoot	Charlotte Coombes	Carried
Motion to approve Treasurer's Report and Accounts Payable Jan 2026	Charlotte Coombes	Johnna Lightfoot	Carried
Warrants to Pay: 4001-4015 Total \$22,671.86 Efts: \$3,661.56 from Jan 29, 2026 to Feb 25, 2026	Charlotte Coombes	Johnna Lightfoot	Carried
Meeting Adjourned at 4:24 pm	Johnna Lightfoot	Charlotte Coombes	Carried

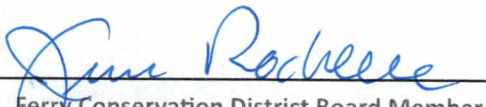
Open Public Testimony: None.

Partner Reports: Derek Marin,

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

Meeting Adjourned: 4:24 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member