

**Ferry Conservation District
Board Meeting MINUTES: 2/28/2024**

Meeting Start – 3:01 pm (Jim Rochelle)

In attendance USDA Service Center: Charlotte Coombes , Board Auditor; Jim Rochelle, Chair; Joann Marshall, Supervisor; Eric Bracken, Supervisor; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Christina Beckwith, Guest FORL; Emily Burt, Guest FORL; Ray Vipperman, Guest.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda, with executive session added at end of meeting.	Charlotte Coombes	Eric Bracken	Carried
Motion to approve Jan 24, 2024 minutes	Eric Bracken	Charlotte Coombes	Carried
Motion to approve Treasurer’s Report and Accounts Payable Jan 2024	Charlotte Coombes	Eric Bracken	Carried
Warrants to Pay: 3468--3488 Total \$16,447.35. Efts: \$10,238.12	Charlotte Coombes	Dave Konz	Carried
Motion to approve Bidding Thresholds	Eric Bracken	Charlotte Coombes	Carried
Motion to approve addendum for 24-36 CEP grant for \$4,500.00	Dave Konz	Eric Bracken	Carried
Approve NACD Resolution 2024-02-28 implementation of community garden	Charlotte Coombes	Eric Bracken	Carried
Motion to approve contract with KR Creative strategies.	Eric Bracken	Dave Konz	Carried
Approve Operations policy on travel to a money cap of \$500. without board approval	Eric Bracken	Charlotte Coombes	Carried
Executive session called at 5 pm for 15 minutes by Charlotte Coombes for employee evaluation, extended for another 15 minutes. Moved to the next meeting. 3/27/24			No action taken.
Meeting Adjourned at 5:40 PM			Carried

Open Public Testimony: None

Partner Reports: Ryan Baye WACD; Commission is waiting on the Operating budget to pass in the amount of 3.5 million, if it passes it would add \$88,778.78 for FY25. Rules passed for Riparian restoration Grant.

Outreach report by Mckenzi Coleman ; NACD planning grant coming along. Applying for an Implementation grant for the garden due April 1st. Conservation Fair, 17 attendees so far. We have chosen a winner on the poster and button design. Beekeeping will be coming to the district property. WASHI, soil sampling will continue this spring with 12 more sites.

Operations Report

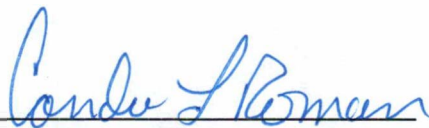
Implementation Grant (keeping the doors open)	Original Amount	\$128,935.00
	Amount Paid Through 1/31/24	\$69,803.60
	Amount Available Through 6/30/24	\$59,031.40
	Total overhead:	\$9,805.37
Voluntary Stewardship Program :	Total available:	\$287,000.00
	Total spent:	\$32,739.79
	Total remaining:	\$254,260.21
	Total overhead:	\$3,963.85
Forest Health.Wildfire Resilience Grant:	Total available:	\$159,366.00
	Total spent:	\$12,462.89
	Total remaining:	\$146,903.11
	Total overhead:	\$1,171.98
Sustainable farms and fields Grant:	Total available:	\$56,837.50
	Total spent:	\$91.02
	Total remaining:	\$56,746.48
	Total overhead:	\$18.20

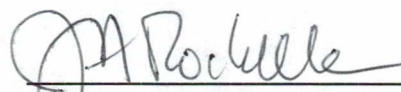
Committees I'm On:

- Sustainable Funding (WACD): Oxymoron?
- Elections (WACD): 1 against 44
- Washington Association of District Employees (WADE) Board: Annual training event in Leavenworth.

Dave Hedrick , District Manager

Meeting Adjourned: 5:40pm


 Candy Roman, FCD District Staff


 J.A. Rockelle
 Ferry Conservation District Board Member