

**Ferry Conservation District
Board Meeting MINUTES: 8/27/2025**

Meeting Start – 5:02 pm Jim Rochelle

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


Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve July 23 , 2025. Minutes	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable July 2025	Joann Marshall	Charlotte Coombes	Carried
Warrants to Pay: 3902-3917 Total \$20,624.567 Efts: \$3,482.70 from July 24 to Aug 27, 2025	Charlotte Coombes	Joann Marshall	Carried
Motion to pay WACD dues. Motion to table the discussion to Oct meeting. Dave to draft letter before next meeting.	Joann Marshall	Charlotte Coombes	Carried
Meeting Adjourned at 6:44 pm			

Open Public Testimony:

Partner Reports: None.

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

Meeting Adjourned: 6:44 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member