

**Ferry Conservation District
Board Meeting MINUTES: 9/24/2025**

Meeting Start – 5:00 pm Jim Rochelle

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

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda. With additions added	Johnna Lightfoot	Charlotte Coombes	Carried
Motion to add 2 WACD resolutions and change date for October meeting.	Johnna Lightfoot	Charlotte Coombes	Carried
Motion to approve August 27, 2025. Minutes	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve Treasurer's Report and Accounts Payable Aug 2025	Charlotte Coombes	Johnna Lightfoot	Carried
Warrants to Pay: 3918-3931 Total \$20,155.01 Efts: \$5,274.95 from Aug 28 to Sept 24, 2025	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to pay WACD dues. And send letter to WACD	Johnna Lightfoot	Charlotte Coombes	Carried
Motion to have Dave present 2 resolution at the NE area meeting for WACD	Johnna Lightfoot	Charlotte Coombes	Carried
Motion to change October's meeting to October 29th at 3pm	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to sign FY 25-27 Engineering agreement with the 5 NE CD districts	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve RPP Addendum in the amount of \$4533.	Charlotte Coombes	Johnna Coombes	Carried
Motion to approve NRI addendum in the amount of \$107,770.00	Johnna Lightfoot	Charlotte Coombes	Carried
Meeting Adjourned at 6:20 pm	Charlotte Coombes	Johnna Lightfoot	Carried

Open Public Testimony: None

Partner Reports:

Derek Marin, NRCS: Hiring a position for the Republic office. Collive office DNR forester position, *transfer from WA DC.

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

Meeting Adjourned: 6:20 pm

Candy Roman

Candy Roman, FCD District Staff

James A. Richele

Ferry Conservation District Board Member