

**Ferry Conservation District  
Special Board Meeting MINUTES: 12/11/2024**

**Meeting Start – 3:25 pm Jim Rochelle**

**In attendance USDA Service Center: Jim Rochelle, Chair; Charlotte Coombes , Board Auditor; Joann Marshall, Supervisor; Dave Konz, Vice Chair; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff; Rochelle Osborne, FCWB**

| <b>Official Action Items</b>  |                        |                              |                 |
|---|------------------------|------------------------------|-----------------|
| <b>Motion</b>   | <b>Motion made by:</b> | <b>Motioned seconded by:</b> | <b>Decision</b> |
| Motion to approve agenda.   | Charlotte Coombes      | Joann Marshall               | Carried         |
| Motion to approve Oct 9, 2024 minutes   | Joann Marshall         | Charlotte Coombes            | Carried         |
| Motion to approve Treasurer’s Report and Accounts Payable Oct/Nov 2024  | Charlotte Coombes      | Dave Konz                    | Carried         |
| Warrants to Pay: 3678-3708 Total \$56,588.83. Efts: \$11,498.65 from Oct 9 to Nov 20, and Warrants 3709-3717 total \$11,532.03 & Eft’s \$1,605.20 from Nov 21, Dec 11, 2024   | Charlotte Coombes      | Dave Konz                    | Carried         |
| Move forward on the DIP project for Goosmus fire, with planting. Final details at the next meeting.   | Charlotte Coombes      | Joann Marshall               | Carried         |
| Executive Session, called at 4:45pm for 15 minutes. Extended session for 2 hours. Came out of session at 7pm. No action taken.  |                        |                              |                 |
| Motion for approval of wage compensation base pay for Tech to \$58,240, at 40 hours per week, and \$53,040 for Admin annually at 32 hours per week. When a new manager is in position, wage starts at \$80,000, at 40 hours per week. Raise medical stipend from \$300 to \$550 a month. All to take effect Jan 1st 2025. Plus 9% for retirement. | Joann Marshall         | Dave Konz                    | Carried         |
| <b>Meeting Adjourned at 7:07pm</b>  |                        |                              | Carried         |


**Open Public Testimony:** None.

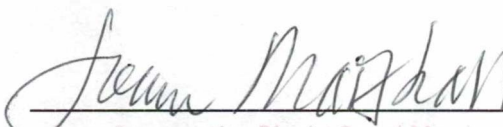
**Reports:** None

**Operations Report:** powerpoint covering grant money and what has been spent and what is left.

**Dave Hedrick , District Manager**

Meeting Adjourned: 7:07pm

  
Candy Roman, FCD District Staff

  
Jean Magdon  
Ferry Conservation District Board Member