

**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.

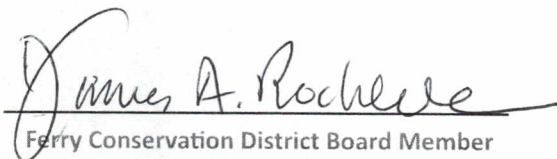
Operations Report: None.

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