

**Ferry Conservation District
Board Meeting MINUTES: 1/22/2025**

Meeting Start – 3:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Charlotte Coombes , Board Auditor; Joann Marshall, Supervisor; Eric Bracken, Supervisor (on the Phone); Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff; Patrick Spence; Guest; Derek Marin NRCD-DC.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Dec 11, 2024 minutes	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable Dec 2024	Charlotte Coombes	Eric Bracken	Carried
Warrants to Pay: 3718-3747 Total \$69,262.50. Efts: \$14,237.04 from Dec 12 to Jan 22, and	Eric Bracken	Charlotte Coombes	Carried
Resolution 25-001, Index for public records	Charlotte Coombes	Joann Marshall	Carried
Resolution 25-02, Election Date, time, place & election supervisor.	Joann Marshall	Charlotte Coombes	Carried
Addendum 25-36PFR, DIP for Goosmus fire planting	Charlotte Coombes	Eric Bracken	Carried
Meeting Adjourned at 4:45pm			Carried

Open Public Testimony: None.

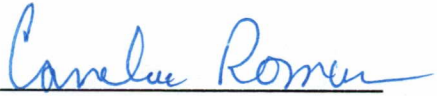
Reports:

Derek Marin; NRCS-DC: Updated funding available for CSP & EQIP.

Operations Report:

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

Meeting Adjourned: 4:45pm


Candy Roman, FCD District Staff


Charlotte Coombes
Ferry Conservation District Board Member

**Ferry Conservation District
Board Meeting MINUTES: 2/26/2025**

Meeting Start – 3:00 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; **Johnna Jensen**; Guest; **Mike Baden**; WSCC. **Teresa Jenkins**; Ferry Co Commissioner (by Zoom).

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Jan 22 , 2025 minutes	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable Jan 2025	Charlotte Coombes	Dave Konz	Carried
Warrants to Pay: 3748-3763 Total \$46,422.23. Efts: \$5,657.26 from Jan 23 to Feb 26.	Dave Konz	Charlotte Coombes	Carried
Add 4 hours of vacation to Mckenzi Hilderbrandt for hours shorted on paycheck	Charlotte Coombes	Joann Marshall	Carried
Meeting Adjourned at 4:28pm	Charlotte Coombes	Dave Konz	Carried

Open Public Testimony: None.

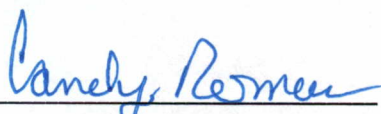
Reports:

Mike Baden (SCC) , Not sure on how the budget is doing. Released budget proposal 2/27/25. Legislators will decide on the amount. No year-end funding.

Operations Report:

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

Meeting Adjourned: 4:28pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member

**Ferry Conservation District
Board Meeting MINUTES: 3/26/2025**

Meeting Start – 3:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Charlotte Coombes , Board Auditor; Dave Konz, Vice-chair; Dave Hedrick, FCD District Manager (online) ; Candy Roman , Staff; Mckenzi Coleman, Staff; Johnna Jensen, Guest; Patrick Spence, Guest; Derek Marin, NRCS; Aubrey Hoxie, NRCS (online)

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Dave Konz	Carried
Motion to approve Feb 26 , 2025 minutes	Charlotte Coombes	Dave Konz	Carried
Motion to approve Treasurer's Report and Accounts Payable Feb 2025	Charlotte Coombes	Dave Konz	Carried
Warrants to Pay: 3764-3791Total \$84,246.69. Efts: \$4,015.56 from Feb 27 to Mar 26.	Dave Konz	Charlotte Coombes	Carried
Policy for Eft.	Move to next	meeting	
Meeting Adjourned at 4:09 pm			Carried

Open Public Testimony: None.

Reports:

Derek Marin, NRCS; April 3, Local workshop meeting in Colville, Dave is going. picking 4 resource concerns for the area. Roylene with NRCS is having a meeting in April for the Colville/Republic area for producers to attend to get information on the need of Range riders for the wolf conflict. Aubrey is coming. NRCS money for help.

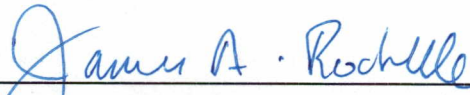
Aubrey Hoxie, NRCS; Funding through the end of Sept for them.

Operations Report:

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

Meeting Adjourned: 4:09 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member

**Ferry Conservation District
Board Meeting MINUTES: 4/23/2025**

Meeting Start – 5:06 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Charlotte Coombes , Board Auditor; Eric Bracken, Supervisor (on the phone); Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff; Johnna Jensen, Guest, Teresa Jenkins, Ferry Co Commissioner; Heather Wendt, WACD.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Eric Bracken	Carried
Motion to approve March 26 , 2025 minutes	Charlotte Coombes	Eric Bracken	Carried
Motion to approve Treasurer's Report and Accounts Payable March 2025	Charlotte Coombes	Eric Bracken	Carried
Warrants to Pay: 3792-3817Total \$44,607.36. Efts: \$10,843.42 from March 27 to April 23.	Charlotte Coombes	Eric Bracken	Carried
Policy for Eft.	Move to next	meeting	
Approval to purchase a 40' container for property in the amount of \$11,000. IMP grant	Charlotte Coombes	Eric Bracken	Carried
Cost-share approval Putnam, NRI \$18,500. 75/25% reseeding.	Charlotte Coombes	Eric Bracken	Carried
Cost-share approval Sherlock-Bitseff, Forest health \$28,035. 75/25% thinning.	Eric Bracken	Charlotte Coombes	Carried
Cost-share approval Fairbanks-Smith, Forest health \$27,540. 75/25% thinning.	Charlotte Coombes	Eric Bracken	Carried
Open office policy	Move to next	Meeting	
Approval for Dave Hedrick to stay on the WSDA board for Range Riding funding committee for 2 more years	Charlotte Coombes	Eric Bracken	Carried
Meeting Adjourned at 6:30 pm			

Open Public Testimony: None.

Reports:

Heather Wendt, WACD; Should release the operating budget this Saturday. Opening position for NE area director for WACD. June 12, All district meeting, WACD and the commission.

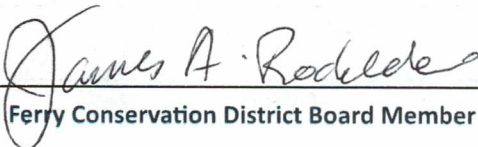
Teresa Jenkins, Ferry Co Commissioner ; Working on the County budget, with the Federal government penalizing Washington state because they are a sanctuary state. Money is tight.

Operations Report:

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

Meeting Adjourned: 6:30 pm


Candy Roman, FCD District Staff

 /Chair
Ferry Conservation District Board Member

**Ferry Conservation District
Board Meeting MINUTES: 5/28/2025**

Meeting Start – 5:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Eric Bracken, Supervisor (on the phone); Dave Hedrick, FCD District Manager; Candy Roman, Staff; Mckenzi Hilderbrandt, Staff; Johnna Jensen, Supervisor; Joann Marshall, Supervisor; Derek Marin, NRCS.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Johnna Jensen	Joann Marshall	Carried
Motion to approve April 23, 2025 minutes	Joann Marshall	Johnna Jensen	Carried
Motion to approve Treasurer's Report and Accounts Payable April 2025	Johnna Jensen	Joann Marshall	Carried
Warrants to Pay: 3818-3837 Total \$40,522.76 Efts: \$19,709.26 from April 24 to May 28.	Johnna Jensen	Eric Bracken	Carried
Policy for Eft.	Move to next	meeting	
Open office policy, Lock doors when 1 person is in office. Make a sign for Appointment and contact numbers.	Johnna Jensen	Joann Marshall	Carried
Approve Annual Plan of Work	Eric Bracken	Johnna Jensen	Carried
Meeting Adjourned at 6:17 pm	Johnna Jensen	Eric Bracken	Carried

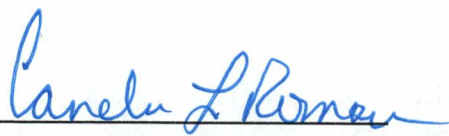
Open Public Testimony: None.

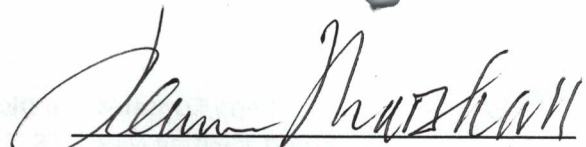
Reports: Derek Marin; Local work group spreadsheet for next year's money. CSP/EQIP closed. New applications in October. Waiting on a New farm bill. IRA funding may come back. Restructuring of Jobs, with reduction in work force.

Operations Report:

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

Meeting Adjourned: 6:17 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member

**Ferry Conservation District
Special Board Meeting MINUTES: 6/4/2025**

Meeting Start – 6:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair (on the phone); **Dave Hedrick**, FCD District Manager; **Johnna Jensen**, Supervisor; **Joann Marshall**, Supervisor.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve Cost-share amendments for Fairbanks/Smith to \$36,720.	Joann Marshall	Johnna Jensen	Carried
Meeting Adjourned at 6:12 pm	Joann Marshall	Johnna Jensen	Carried

Open Public Testimony: None.

Reports: None.

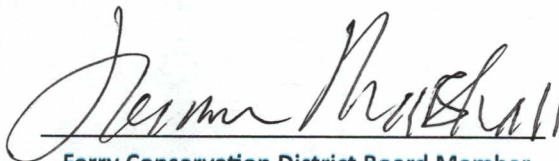
Operations Report: None

Dave Hedrick.

Meeting Adjourned: 6:12 pm



Candy Roman, FCD District Staff



Ferry Conservation District Board Member

**Ferry Conservation District
Board Meeting MINUTES: 6/25/2025**

Meeting Start – 5:00 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Eric Bracken, Supervisor ; Charlotte Coombes, Auditor; Joann Marshall, Supervisor; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Hilderbrandt, Staff; Gregg Wilson, Guest.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Eric Bracken	Charlotte Coombes	Carried
Motion to approve May 28 , 2025 meeting minutes	Eric Bracken	Joann Marshall	Carried
Motion to approve June 6, 2025 special meeting minutes	Joann Marshall	Eric Bracken	Carried
Motion to approve Treasurer's Report and Accounts Payable May 2025	Charlotte Coombes	Eric Bracken	Carried
Warrants to Pay: 3838-3872 Total \$40,869.12 Efts: \$6,936.26 from May 29 to June 25, 2025	Charlotte Coombes	Joann Marshall	Carried
Policy for Eft.	Eric Bracken	Charlotte Coombes	Carried
Motion to approve WSCC master contract for FY25-27 biennium	Charlotte Coombes	Joann Bracken	Carried
Motion to approve WSCC authorized signature form 25-27 biennium	Eric Bracken	Charlotte Coombes	Carried
Motion to approve cost-share rate @ 75%/25% & 100% for riparian cost-shares	Charlotte Coombes	Eric Bracken	Carried
Motion to set labor rate at \$25 per hour, and minimum wage for 17 and younger	Eric Bracken	Charlotte Coombes	Carried
Meeting Adjourned at 6:38 pm			

Open Public Testimony: Guest Gregg Wilson, would like to work on the wildlife and birds on the District property. Points he would like. *Feeding stations *suet blocks *Humming birds *Bird houses *Bee baths and a Boardwalk/path. Would like to get the schools and more community involvement.

Reports:

Operations Report: Consensus from the Board to work on the RCO projects for Abell.

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

Meeting Adjourned: 6:38 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member