

**Ferry Conservation District
Special Board Meeting MINUTES: 7/17/2024**

Meeting Start – 5:04 pm (Jim Rochelle)

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

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Dave Konz	Charlotte Coombes	Carried
Motion to approve June 26, 2024 minutes	Charlotte Coombes	Dave Konz	Carried
Motion to approve Treasurer’s Report and Accounts Payable June 2024	Charlotte Coombes	Joann Marshall	Carried
Warrants to Pay: 3592-3608 Total \$40,038.65. Efts: \$6,169.79	Charlotte Coombes	Joann Marshall	Carried
FY 25-36 IMP addendum	Joann Marshall	Dave Konz	Carried
Sick leave/Vacation change to PTO	Charlotte Coombes	Dave Konz	Carried
Buying a tractor, not to exceed \$25,000. down and at 0% on financing	Charlotte Coombes	Joann Marshall	Carried
Meeting Adjourned at 6:46 pm			Carried

Open Public Testimony: None.

Reports: None

Operations Report: See attached

Dave Hedrick , District Manager

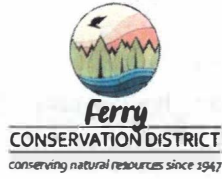
Meeting Adjourned: 6:34 pm



Candy Roman, FCD District Staff



Ferry Conservation District Board Member



FY 25 Budget

Current Available Funding

Grant	Total Available	Available for Salary + Overhead	Available for Projects
Implementation	\$204,941	\$204,941	\$204,491
Forest Health	\$129,091	\$ 96,611	\$ 32,480
VSP	\$177,227	\$ 56,100	\$ 35,180
NRI	\$ 81,222	\$ 8,122	\$ 73,100
Total	\$689,142	\$365,774	\$345,251

Current Salary Expense: \$214,989 X 25% Overhead = \$53,747

Office/Subscriptions/Dues: \$ 31,460

Insurance: \$ 6,500
 Total \$252,949 + Overhead = \$306,696

Current Reserve* \$126,192 + FY 25 Overhead = \$179,939