

**Ferry Conservation District  
Board Meeting MINUTES: 3/27/2024**

**Meeting Start – 3:03 pm (Jim Rochelle)**

**In attendance USDA Service Center: Charlotte Coombes , Board Auditor; Jim Rochelle, Chair; Joann Marshall, Supervisor (on phone @ 5:20pm); Eric Bracken, Supervisor; Dave Knoz, Vice Chair; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff; Mckenzi Wilson, Guest; Emily Burt, Guest FORL; Alicia Harman, Guest.**

<b>Official Action Items</b>			
<b>Motion</b>	<b>Motion made by:</b>	<b>Motioned seconded by:</b>	<b>Decision</b>
Motion to add an executive session at the end of the Board meeting.	Charlotte Coombes	Eric Bracken	Carried
Motion to approve agenda, with addition of executive session.	Eric Bracken	Dave Konz	
Motion to approve Feb 28, 2024 minutes	Charlotte Coombes	Eric Bracken	Carried
Motion to approve Treasurer’s Report and Accounts Payable Feb 2024	Eric Bracken	Dave Konz	Carried
Warrants to Pay: 3489--3509 Total \$46,260.70. Efts: \$3,336.24	Charlotte Coombes	Dave Konz	Carried
Approve NACD Resolution 2024-02-28 implementation of community garden	Charlotte Coombes	Eric Bracken	Carried
Approve Operations policy on travel to a money cap of \$500. without board approval	Eric Bracken	Charlotte Coombes	Carried
Executive session called at 5:04 pm for 20 minutes by Charlotte Coombes for employee evaluation. Moved until 4/24/2024 meeting			No action taken.
<b>Meeting Adjourned at 6:08 PM</b>			Carried

**Open Public Testimony:** Emily Burt; would like help from Ferry CD. gave a wish list to help. (grants).

**Operations Report**

<b>Implementation Grant (keeping the doors open)</b>	<b>Original Amount</b>	<b>\$128,935.00</b>
	<b>Amount Paid Through 2/29/24</b>	<b>\$80,171.37</b>
	<b>Amount Available Through 6/30/24</b>	<b>\$48,763.63</b>
	<b>Total overhead:</b>	<b>\$10,831.80</b>
 <b>Voluntary Stewardship Program :</b>	 <b>Total available:</b>	 <b>\$287,000.00</b>

Total spent: \$37,402.86  
Total remaining: \$249,597.14  
Total overhead: \$4,658.35

**Forest Health.Wildfire Resilience Grant:**

Total available: \$159,366.00  
Total spent: \$16,598.29  
Total remaining: \$142,767.71  
Total overhead: \$2,557.98

**Sustainable farms and fields Grant:**

Total available: \$56,837.50  
Total spent: \$135.52  
Total remaining: \$56,701.98  
Total overhead: \$18.20

**Committees I'm On:**

- Sustainable Funding (WACD): Oxymoron?
- Elections (WACD): 1 against 44
- Washington Association of District Employees (WADE) Board: Annual training event in Leavenworth.

**Dave Hedrick , District Manager**

**Meeting Adjourned: 6:08 pm**

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**Candy Roman, FCD District Staff**

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**Ferry Conservation District Board Member**