

**Ferry Conservation District  
Special Board Meeting MINUTES: 10/29/2025**

**Meeting Start – 3:05 pm** Jim Rochelle

**In attendance Lakeview Bible Church:** Jim Rochelle, Chair; **Charlotte Coombes**, Auditor; **Eric Bracken** Supervisor; **Dave Hedrick**, FCD District Manager; **Mckenzi Hilderbrandt**, Staff; **Candy Roman**, Staff.


Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Eric Bracken	Charlotte Coombes	Carried
Motion to approve September 24 , 2025. Minutes	Charlotte Coombes	Eric Bracken	Carried
Motion to approve Treasurer's Report and Accounts Payable Sept 2025	Eric Bracken	Charlotte Coombes	Carried
Warrants to Pay: 3932-3951 Total \$21,208.35 Efts: \$10,206.78 from Sept 25 to Oct 29, 2025	Charlotte Coombes	Eric Bracken	Carried
Motion to change to set date for combined November/December meeting for Dec 10 @ 3pm	Charlotte Coombes	Eric Bracken	Carried
Motion to move election resolution to January's meeting.	Eric Bracken	Charlotte Coombes	Carried
Motion to approve NRI addendum for range reseeding as DIP project in amount of \$24,400. Goosmus fire. 80 acres.	Eric Bracken	Charlotte Coombes	Carried
Meeting Adjourned at 4:11 pm	Charlotte Coombes	Eric Bracken	Carried

**Open Public Testimony:** None.

**Partner Reports:** None.

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

**Meeting Adjourned: 4:11 pm**

  
Candy Roman, FCD District Staff

  
Ferry Conservation District Board Member