

**Ferry Conservation District
Board Meeting MINUTES: 1/24/2024**

Meeting Start – 3:00 pm (Jim Rochelle)

In attendance USDA Service Center: Charlotte Coombes , Board Auditor; Jim Rochelle, Chair; Joann Marshall, Supervisor; Eric Bracken, Supervisor; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Christina Beckwith, Guest FORL; Emily Burt, Guest FORL; Ray Vipperman, Guest.

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda	Eric Bracken	Charlotte Coombes	Carried
Motion to approve Dec 6, 2023 minutes	Eric Bracken	Joann Marshall	Carried
Motion to approve Treasurer’s Report and Accounts Payable Dec 2023	Charlotte Coombes	Eric Bracken	Carried
Warrants to Pay: 3442--3468 Total \$21,311.84. Efts: \$4,994.55	Charlotte Coombes	Eric Bracken	Carried
Resolution for election date at 3/27/24, 9-3pm, poll site, Election supervisor Candy Roman	Eric Bracken	Joann Marshall	Carried
Motion to join MRSC small works roster for \$135.00 year	Charlotte Coombes	Eric Bracken	Carried
Meeting Adjourned at 5:06 PM			Carried

Open Public Testimony: Emily Burt and Christina Beckwith Friends of Republic Library. Updated the progress of the new Library site. They would like a letter of support from the District. Ways the District might be able to help. DOE stormwater grant. Engineering money. More information is on their website www.republiclibraryfriends.org.

Partner Reports: None.

Operations Report

Implementation Grant (keeping the doors open)	Original Amount	\$128,935.00
	Amount Paid Through 12/1/23	\$63,045.78
	Amount Available Through 6/30/24	\$65,889.22
	Percent used:	48.89%
	Total overhead:	\$8,639.46

Voluntary Stewardship Program :

Total available: \$287,000.00
Total spent: \$30,199.42
Total remaining: \$256,800.58
Percent used: 10.52%
Total overhead: \$3,708.08

Forest Health.Wildfire Resilience Grant:

Total available: \$159,366.00
Total spent: \$8,990.67
Total remaining: \$150,375.33
Percent used: 5.16%
Total overhead: \$1,781.24

Sustainable farms and fields Grant:

Total available: \$56,837.50
Total spent: \$91.02
Total remaining: \$56,746.48
Percent used: .16%
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: 5:06pm



Candy Roman, FCD District Staff



Ferry Conservation District Board Member