

**Ferry Conservation District
Board Meeting MINUTES: 01/28/2026**

Meeting Start – 3:03 pm Jim Rochelle

In attendance USDA Service Center: Jim Rochelle, Chair; Joann Marshall, Supervisor; Johnna Lightfoot, Supervisor; Charlotte Coombes, Supervisor; Dave Hedrick, FCD District Manager; Derek Marin, NRCS; Mckenzi Hilderbrandt, Staff; Candy Roman, Staff.

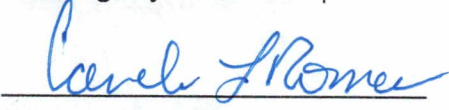
Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Johnna Lightfoot	Carried
Motion to approve December 10 , 2025. Minutes	Joann Marshall	Johnna Lightfoot	Carried
Motion to approve Treasurer's Report and Accounts Payable Dec 2025	Joann Marshall	Johnna Lightfoot	Carried
Warrants to Pay: 3977-4000 Total \$33,118.41 Efts: \$10,689.61 from Dec 11, 2025 to Jan 28, 2026	Charlotte Coombes	Johnna Lightfoot	Carried
Approval to cancel Ziply phone bill	Charlotte Coombes	Joann Marshall	Carried
Approve election supervisor as Candy Roman, poll type on site, date of March 25, 2026 and time of 9am until 2pm	Johnna Lightfoot	Joann Marshall	Carried
Approve NRI cost-shares contracts and amounts. Bitseff , fuel reduction @ \$14,685. Fairbanks , fuel reduction @ \$27,300. Jackson , fuel reduction, \$27,300. Ace high ranch , fence @ \$5,625. All at 75/25%	Charlotte Coombes	Johnna Lightfoot	Carried.
Meeting Adjourned at 5:15 pm	Joanne Marshall	Charlotte Coombes	Carried

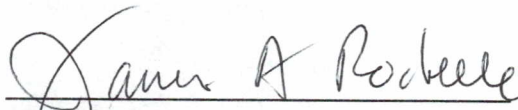
Open Public Testimony: None.

Partner Reports: Derek Marin NRCS, 31 applications in Ferry County for this funding period. Alex's position is posted as a critical hire. Streamlining the application process, making it for the whole property. RCPP funding money is available for Education.

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

Meeting Adjourned: 5:15 pm


Candy Roman, FCD District Staff


Ferry Conservation District Board Member