

**Ferry Conservation District  
Board Meeting MINUTES: 7/23/2025**

**Meeting Start – 5:00 pm** Jim Rochelle

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

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve June 25 , 2025.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer's Report and Accounts Payable June 2025	Charlotte Coombes	Johnna Jensen	Carried
Warrants to Pay: 3873-3901 Total \$99,433.37 Efts: \$7,072.87 from June26 to July 23, 2025	Charlotte Coombes	Joann Marshall	Carried
Addendum for 26-36FH in amount of \$20,000.00	Charlotte Coombes	Joann Marshall	Carried
Addendum for 26-36IMP in amount of \$126,713.00	Charlotte Coombes	Johnna Jensen	Carried
VSP contract K2612, approved addendum with budget info needed from County meeting.	Charlotte Coombes	Johnna Jensen	Carried
Meeting Adjourned at 6:20 pm			

**Open Public Testimony:**

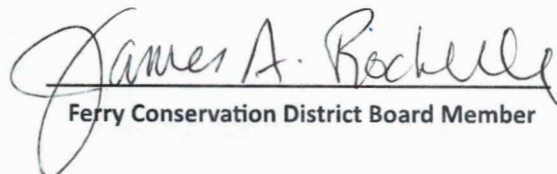
**Reports:** Derek Marin, NRCS. Friday the 25th deadline for applications for approval. They are working on new applications with the new Farm bill.

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

**Meeting Adjourned: 6:20 pm**



Candy Roman, FCD District Staff



Ferry Conservation District Board Member