

**Ferry Conservation District  
Special Board Meeting MINUTES: 10/09/2024**

**Meeting Start – 4:00pm Dave Konz**

**In attendance USDA Service Center: Charlotte Coombes , Board Auditor; Joann Marshall, Supervisor; Dave Konz, Vice Chair; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff;**

<b>Official Action Items</b>			
<b>Motion</b>	<b>Motion made by:</b>	<b>Motioned seconded by:</b>	<b>Decision</b>
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve July 17, 2024 minutes	Charlotte Coombes	Joann Marshall	Carried
Motion to approve Treasurer’s Report and Accounts Payable July/Aug/Sept 2024	Charlotte Coombes	Joann Marshall	Carried
Warrants to Pay: 3609-3640 Total \$52,717.23. Efts: \$6,292.05/ July 17 to Oct 9, 3641-3677 total \$168,180.58 & Eft’s \$4,308.19	Charlotte Coombes	Joann Marshall	Carried
Sick leave/Vacation change to PTO updated to new rollover numbers and hours per month.	Charlotte Coombes	Joann Marshall	Carried
Addendum for 25-36 RPP grant \$8,900.	Joann Marshall	Charlotte Coombes	Carried
Addendum for 25-36 SFF pollinator grant \$8,461.25	Joann Marshall	Charlotte Coombes	Carried
Addendum for 25-36 SFF Hay/grass grant \$6,383.75	Charlotte Coombes	Joann Marshall	Carried
November/December combined special board meeting date set for Nov 20, 2024 3pm	Charlotte Coombes	Joann Marshall	Carried
Executive Session, called at 5:06pm for 10 minutes. Board came out at 5:16pm. No action taken.			
<b>Meeting Adjourned at 6:00pm</b>			Carried

**Open Public Testimony:** None.

**Reports:** None

**Operations Report:** powerpoint covering grant money and what has been spent and what is left.

**Dave Hedrick , District Manager**

Meeting Adjourned: 6:00pm

Candy Roman  
Candy Roman, FCD District Staff

J. A. Modelle  
Ferry Conservation District Board Member