

**Ferry Conservation District  
Board Meeting MINUTES: 4/24/2024**

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

**In attendance USDA Service Center: Charlotte Coombes , Board Auditor; Jim Rochelle, Chair; Joann Marshall, Supervisor; Eric Bracken, Supervisor on phone @5:15pm); Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff; Alicia Harman, Guest.**

<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, with addition of Cost-shares/staff raises.	Charlotte Coombes	Joann Marshall	
Motion to approve March 27, 2024 minutes	Joann Marshall	Charlotte Coombes	Carried
Motion to approve Treasurer’s Report and Accounts Payable March 2024	Charlotte Coombes	Joann Marshall	Carried
Warrants to Pay: 3510--3533 Total \$27,623.00. Efts: \$7,854.24	Charlotte Coombes	Joann Marshall	Carried
Approve Surplus CD investments in amount of \$25,000.00	Eric Bracken	Charlotte Coombes	Carried
Cost-share for Jehn, grant FH \$46,836.00 75/25%	Joann Marshall	Charlotte Coombes	Carried
Cost-share for Harman, grant NRI \$8,521.50 75/25%. cross fencing	Charlotte Coombes	Joann Marshall	Carried
Increase in staff wages, Dave Hedrick @ \$3.00 per hr, Candy Roman @\$1.50 per hr, Mckenzi Coleman @ \$1.00 per hr.	Jim Rochelle	Charlotte Coombes	Carried
Wage increase to take effective May 1, 2024	Charlotte Coombes	Joann Marshall	Carried
Annual plan of Work, Leave as is, update budget number.			
<b>Meeting Adjourned at 6:08 PM</b>			Carried

**Open Public Testimony:** None.

**Operations Report**

<b>Implementation Grant (keeping the doors open)</b>	<b>Original Amount</b>	<b>\$128,935.00</b>
	<b>Amount Paid Through 3/31/24</b>	<b>\$88,259.65</b>

Amount Available Through 6/30/24 \$40,675.35  
Total overhead: \$11,934.09

Voluntary Stewardship Program :  
Total available: \$287,000.00  
Total spent: \$43,024.15  
Total remaining: \$243,975.85  
Total overhead: \$5,331.56

Forest Health.Wildfire Resilience Grant:  
Total available: \$159,366.00  
Total spent: \$48,875.06  
Total remaining: \$140,490.94  
Total overhead: \$3,009.05

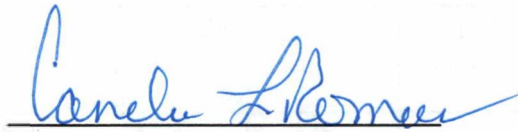
Sustainable farms and fields Grant:  
Total available: \$56,837.50  
Total spent: \$33,138.97  
Total remaining: \$23,698.53  
Total overhead: \$61.22

**Committees I'm On:**

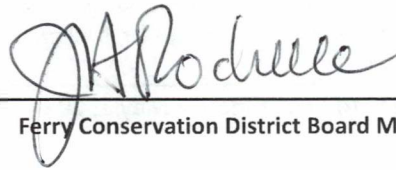
- Sustainable Funding (WACD): Oxymoron?
- Elections (WACD): 1 against 44
- Washington Association of District Employees (WADE) Board: Annual training event in Leavenworth.

Dave Hedrick , District Manager

Meeting Adjourned: 6:23 pm



Candy Roman, FCD District Staff



Ferry Conservation District Board Member