

**Ferry Conservation District  
Board Meeting MINUTES: 6/26/2024**

**Meeting Start – 5:08 pm (Jim Rochelle)**

**In attendance USDA Service Center: Charlotte Coombes , Board Auditor; Jim Rochelle, Chair; Joann Marshall, Supervisor; Eric Bracken (on Phone), Supervisor; Dave Hedrick, FCD District Manager; Candy Roman , Staff; Mckenzi Coleman, Staff;**

Official Action Items			
Motion	Motion made by:	Motioned seconded by:	Decision
Motion to approve agenda.	Charlotte Coombes	Joann Marshall	Carried
Motion to approve May 22, 2024 minutes	Eric Bracken	Joann Marshall	Carried
Motion to approve Treasurer’s Report and Accounts Payable May 2024	Charlotte Coombes	Eric Bracken	Carried
Warrants to Pay: 3566--3591 Total \$38,366.80. Efts: \$13,067.38	Charlotte Coombes	Joann Marshall	Carried
Engineering cluster grant apply for stormwater management plan, \$6,120.00	Charlotte Coombes	Joann Marshall	Carried
Tractor ,Authorize Dave Hedrick to sign contract and buy, 0% finance	Charlotte Coombes	Eric Bracken	Carried
Change July’s meeting to a Special meeting on July 17, 2024 5PM.	Joann Marshall	Charlotte Coombes	Carried
<b>Meeting Adjourned at 6:34 pm</b>			Carried

**Open Public Testimony:** None.

**Reports:** None

**Operations Report**

<b>Implementation Grant (keeping the doors open)</b>	<b>Original Amount</b>	<b>\$150,084.48</b>
	<b>Amount Paid Through 5/31/24</b>	<b>\$106,430.09</b>
	<b>Amount Available Through 6/30/24</b>	<b>\$43,654.39</b>
	<b>Total overhead:</b>	<b>\$14,664.43</b>

<b>Voluntary Stewardship Program :</b>	<b>Total available:</b>	<b>\$287,000.00</b>
	<b>Total spent:</b>	<b>\$56,258.35</b>
	<b>Total remaining:</b>	<b>\$230,741.65</b>
	<b>Total overhead:</b>	<b>\$7,011.07</b>

Forest Health.Wildfire Resilience Grant:

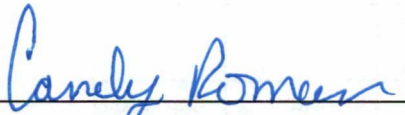
Total available: \$159,366.00  
Total spent: \$26,094.36  
Total remaining: \$133,271.64  
Total overhead: \$4,152.57

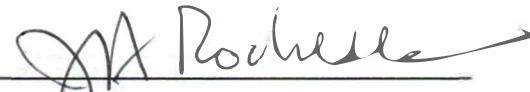
Sustainable farms and fields Grant:

Total available: \$56,837.50  
Total spent: \$36,858.29  
Total remaining: \$19,979.21  
Total overhead: \$264.12

Dave Hedrick , District Manager

Meeting Adjourned: 6:34 pm

  
Candy Roman, FCD District Staff

  
Ferry Conservation District Board Member