

**Asotin County Conservation District**  
**Thursday, January 14, 2021**  
**Board Meeting Agenda**  
**\*\*12:00 p.m. via GoToMeeting**  
**\*\*\*No In-person Meeting\*\*\***

**12 p.m. ACCD BOARD MEETING – CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS:**

- ✓ Review and Approve Minutes from December 10<sup>th</sup> & December 21<sup>st</sup> board meetings

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
Date ~ #15850 to #15904 and #2010 to #2015 and 5 EFT pymts (-2-941 pymts, 2-DCP, 1-AFLAC  
Totaling \$78,118.03
- ✓ Review: Treasurer's Report, Accounts Payable, Transaction Journals, Compensated Absences,  
Outstanding Voucher Status, District Budget, Outstanding Cost-Share

**CALENDARS and EVENTS:**

- ✓ Employee Schedule

**CORRESPONDENCE:**

- ✓ WSCC – District Digest
- ✓ Employee Update Report

**NRCS REPORT**

**OLD BUSINESS:**

- ✓ NRI Funding Application Process
- ✓ ELR - IMW Monitoring Contract Amendment

**NEW BUSINESS:**

➤ **Commercial Cost-Share:**

Applications:

- Scheibe Farms – Application 1
- Scheibe Farms – Application 2

Revisions:

- Scheibe Farms – 2017-02
- Scheibe Farms – 2020-22
- Scheibe Farms – 2019-29 (CCRP CN 11045)
- Dodd Farms – 2019-30 (CCRP CN 11046)

Extension:

- Scheibe Farms – 2020-21
- Scheibe Farms – 2012-29, 2015-18, 2019-15
- Nathan Scheibe – 2019-18

➤ **Non-Commercial Cost-Share:**

Applications:

- Michael Odom

➤ **Conservation Plan:**

Revisions:

- Scheibe Farms – CCRP CN 11045
- Dodd Farms – CCRP CN 11046

➤ **CREP Inspection Report & Maintenance Plan:**

- Appleford Farms CREP CN 11029
- Thiessen Ranch CREP CN 11033

- ✓ 2021 Election Resolution
- ✓ Annual Meeting
- ✓ Equipment Purchase – Laptop & Dock Station
- ✓ BPA Project Review
- ✓ Fiscal Data Collection Sheet & Applicant Resolution/Authorization – 2021 SRFB Application Forms
- ✓ PA 06 Design Contract – Alta Science & Engineering
- ✓ Outreach Products Contract – Advantage Advertising

**PUBLIC COMMENT**

**EXECUTIVE SESSION** – RCW 42.30.110(1)(g) – To review the performance of a public employee

**ADJOURN**

**NEXT BOARD MEETING:**

**Thursday, February 11, 2021**

**12:00 p.m.**

***Mission Statement:***

*"To advocate, educate and assist people in responsible land management and agricultural practices that conserve and improve air, soil and water quality and fish and wildlife habitat for present and future generations." [www.asotincd.org](http://www.asotincd.org)*