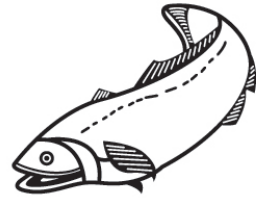




ASOTIN COUNTY CONSERVATION DISTRICT



Assisting, protecting, and restoring Asotin County's natural resources.

Monthly Board Meeting 12:00 PM - Thursday February 11, 2021

Via GoToMeeting (No in-person attendance pursuant to Proclamation 20-25.8)

Meeting link available upon request

CALL TO ORDER

MINUTES

Review and Approve Minutes from January 14th board meeting.

FINANCIAL REPORTS

Approve Check Register: January #15905 to #15963 and #2016 to #2020 and 9 EFT payments. Totaling \$85,553.09

Review: Treasurer's Report, Accounts Payable, Transaction Journals, Compensated Absences, Outstanding Voucher, District Budget

CORRESPONDENCE

Employee Update Report

Employee Schedule

WSCC – District Digest

WACD REPORT

SE Area Director Vacancy

Committee membership

- Elections
- Diversity Equity Inclusion (DEI)

NRCS REPORT

NEW BUSINESS

Scheibe Farms

- CCRP Conservation Plan (F1001 T773)
- Cost Share Application (CCRP Match)
- Cost Share 2017-02 Revision
- Cost Share 2020-22 Revision

Kevin Botts

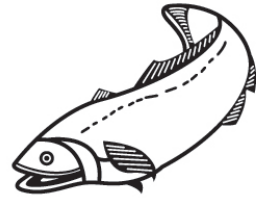
- Cost Share Application (NRI-Manure Management)

Appleford Farms

- CREP CN 11029 Inspection Report & Maintenance Plan



ASOTIN COUNTY CONSERVATION DISTRICT



Assisting, protecting, and restoring Asotin County's natural resources.

NEW BUSINESS (CONT.)

Thiessen Ranch

- CREP CN 11033 Inspection Report & Maintenance Plan

Couse PA-78 Design Project – Landowner Agreement

Office Space RFP

District Operations Manual

- Asset Management Policy

Cougar Design Contract – GeoEngineers

BPA 2021/2022 Anadromous Fish Habitat Project Review

George Creek Watershed Restoration Planning

Weed Board Partnership Update

PUBLIC COMMENT

EXECUTIVE SESSION

- Review the performance of public employees – RCW 42.30.110(1)(g)

ADJOURN

Next Monthly Board Meeting 7:00 PM Thursday March 11, 2021