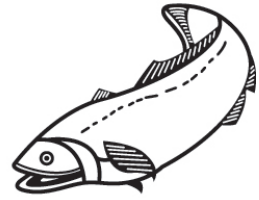




ASOTIN COUNTY CONSERVATION DISTRICT



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

Monthly Board Meeting 7 p.m. – Thursday, March 11, 2021

Limited in-person attendance for the public is allowed upon request

GoToMeeting link is available upon request

CALL TO ORDER

MINUTES

Review and Approve Minutes from February 11th board meeting.

FINANCIAL REPORTS

Approve Checks: February #15964 to #16013 and #2021 to #2025 and 5 EFT payments. Totaling \$85,317.10

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

CORRESPONDENCE

Employee Update Report

Employee Schedule

WSCC – District Digest

NRCS REPORT

OLD BUSINESS

Office Lease RFP – Update on Status

George Creek Planning

NEW BUSINESS

Hostetler JV

- Cost Share Application 2021-05

Annual Plan of Work – Review Draft

BPA Proposal – Review Recommendations/Scoping

Springbrook Accounting System

Weed Partnership Programs & Implementation

PUBLIC COMMENT

EXECUTIVE SESSION

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

ADJOURN

Next Monthly Board Meeting 7 p.m. – Thursday, April 8, 2021