



Monthly Board Meeting 6 PM – Thursday, October 7, 2021

In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

MINUTES

Review and Approve Minutes from September 2nd and September 14th board meetings.

FINANCIAL REPORTS

Approve Checks: **September 2021**: #16423 to #16471 and #2061 to #2066 and 5 EFT payments.
Totaling \$95,238.37

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

CORRESPONDENCE

Employee Update Report

Employee Schedule

WSCC – District Digest

SE Area Meeting – October 26th, Walla Walla (in person and remote)

NRCS REPORT

OLD BUSINESS

Fire Recovery Cost Share projects update

4-O Project

RFP for ACCD Office Space follow up

NEW BUSINESS

NACD Dues

Reschedule November Board Meeting

New District Logo Design

SRFB Grant Application Update

NRI (Natural Resource Investments) Project Funding Recommendations

NRI Addendum

WCC Crew Hosting

Contractors List

Cost-Share Approval Process

Floch Family Trust

- Cost Share 2021-25 Rev. 1

Appleford Farm

- Cost Share 2021-26 Rev. 1



Scheibe Farms

- Cost Share 2021-27 Rev. 1

J&J Therrell

- Post-fire CREP Inspection & Maintenance Report CN 11034
- Conservation Plan Revision

Dean Reeves (WDFW)

- Post-fire CREP Inspection & Maintenance Report CN 295

Luhn Cattle

- CREP Inspection Report & Maintenance Plan CN 11031
- Conservation Plan Revision

Diane Magden

- Cost Share 2021-46 - Weed Control

Casey Scott

- Cost Share 2021-47 - Weed Control

Barbara Carney

- Cost Share 2021-48 - Weed Control

Robert Brooks

- Cost Share 2021-49 - Weed Control

PUBLIC COMMENT

EXECUTIVE SESSION

RCW 42.30.110(1)(g) To review the performance of a public employee

ADJOURN

Next Monthly Board Meeting 12 PM – Thursday, November 4, 2021