



Monthly Board Meeting 12pm – Thursday, November 4, 2021

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

CALL TO ORDER

MINUTES

Approve: Minutes from October 7th board meeting.

FINANCIAL REPORTS

Approve: Checks October #16472 to #16528 and #2067 to #2071 and 9 EFT payments. Totaling \$66,064.39

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

CORRESPONDENCE

Review: Employee Update Report

Review: Employee Schedule

Review: WSCC – District Digest

PARTNER REPORTS

OLD BUSINESS

Discussion: WCC Crew Hosting

NEW BUSINESS

Review/Discussion: WACD Annual Meeting & Resolutions

Discussion: Hazard Mitigation Funding for Home Ignition Assessments

Approve: Blue Mountain RC&D 2022 partnership agreement

Approve: LiDAR Support Letter for Asotin County Public Works

Discussion: Cost Share BMP Descriptions

Paul McCarthy

- Approve: Cost Share 2021-53 -Weed Control

Seibly Farms

- Discussion: EQIP cost share project

Rocky Ridge Land & Cattle

- Discussion: EQIP cost share project

W H Weatherly

- Discussion: EQIP cost share project

Bryce Heitstuman

- Discussion: Water Development



Scheibe Farms, CREP CN 11044 Mill Creek

- Approve: Inspection Report and Maintenance Plan
- Approve: Conservation Plan Revision

Thiessen Ranch CREP CN 11033, Asotin Creek

- Review: Post-Drought Report
- Approve: Conservation Revision

Larry Matson, CCRP CN 11036 Eugene Gulch

- Review/Discussion: Post-Drought Report
- Approve: Conservation Revision

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, December 9, 2021