

Asotin County Conservation District
Thursday – November 14, 2019
Board Meeting
Taken by: Megan Stewart
Prepared by: Megan Stewart

Chairman Levi Luhn called the Board Meeting, held at the District Office, to order at 4:45p.m.

Supervisors present: Jerry Hendrickson, Kelsey Crawford, Rod Hostetler, Jason Schlee

ACCD Staff: Megan Stewart, Brad Riehle

New Business:

The Washington Health Care Authority (HCA) requires a resolution from the board to update the current agreement between ACCD and HCA. Jerry Hendrickson moved and Jason Schlee seconded to adopt the WA Health Care Authority Resolution 2019-2. **Motion Carried 1**

4:50pm Executive Session: approx. 3 hours

RCW 42.30.110 (1) (g) – To evaluate the qualifications of applicants for public employment

Board Reconvened at 7:52 pm

There being no further business, the meeting was adjourned at 7:54 p.m. by Chairman Levi Luhn

Review of Motions:

- 1. Jerry Hendrickson moved and Jason Schlee seconded to adopt the WA Health Care Authority Resolution 2019-2
Motion Carried 1*

NEXT BOARD MEETING:
Thursday – December 12, 2019
12:00 p.m.



CHAIRMAN SIGN

12/19/2019
DATE



SUPERVISOR SIGN

12/19/19
DATE