



Monthly Board Meeting 12pm- Thursday, December 9, 2021

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

CALL TO ORDER

MINUTES

Approve Minutes from November 4th board meeting.

FINANCIAL REPORTS

Approve Checks: November #16529 to #16587 and #2072 to #2076 and 5-EFT payments. Totaling \$110,452.51

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

NRCS REPORT

OLD BUSINESS

Discussion: SRFB applications for 2022

NEW BUSINESS

Discussion: 2022 Election Resolution

Approve: Hazard Mitigation Grant Addendum

Approve: IMW Monitoring & Restoration Agreement with ELR Amendment

Hendrickson Living Trust, CREP CN 11035 - Snake River

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

Hendrickson Ranch, CREP CN 11043 - Pintler Creek

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

Ken and Janine Weiss, CREP CN 11001 - Tenmile Creek

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

Kevin Botts, CREP CN 11004 - Grande Ronde River

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



Wayne Bezona, CREP CN 11038 – Lower Cottonwood/Grand Ronde

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

Bryce Heitstuman

- Discussion: Cost Share 2021-54 Water Development

Tiffany Mbodji

- Approve: Cost Share 2020-26 Extension

Scheibe Farms

- Approve: Cost Share 2021-04 Rev. 1

Hendrickson Ranch

- Approve: Cost Share 2021-55 Range Planting

PUBLIC COMMENT

EXECUTIVE SESSION

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

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, January 6, 2022