

Asotin County Conservation District

Thursday, December 10, 2020

Board Meeting Agenda

****12:00 p.m. at the District Office**

12 p.m. ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from November 5th board meeting

FINANCIAL REPORTS:

- November 2020 ~ #15786 to #15849 and #2005 to #2009 and 5 EFT pymts (-2-941 pymts, 2-DCP, 1-AFLAC) Totaling \$115,043.97
- ✓ Review: Treasurer's Report, Accounts Payable, Transaction Journals, Compensated Absences, Outstanding Voucher Status, District Budget, Outstanding Cost-Share
- ✓ 2021 Administrative Budget Projection

CALENDARS and EVENTS:

- ✓ Employee Schedule

CORRESPONDENCE:

- ✓ WSCC – District Digest
- ✓ Employee Update Report

NRCS REPORT

OLD BUSINESS:

- ✓ CREP/CCRP re-enrollment buffer enhancement

NEW BUSINESS:

➤ **Commercial Cost-Share:**

Applications:

- Scheibe Farms (2)
- Paul Hendrickson

Extension:

- Bryan Bishop 2019-12
- Matt Seibly 2020-25
- Thiessen Ranch 2019-33

➤ **Conservation Plan:**

Revisions:

- Scheibe CREP 11017
- Scheibe CREP 11018
- Kevin Botts CREP 293

- ✓ Election/Annual Meeting Planning
- ✓ ELR - IMW Monitoring Contract Amendment
- ✓ SRFB Applications
- ✓ PA 06 Design – Consultant Selection
- ✓ Cougar Creek Design – Consultant Selection
- ✓ Equipment Inventory Update
- ✓ NRI Application Process
- ✓ Office space

PUBLIC COMMENT

EXECUTIVE SESSION – RCW 42.30.110(1)(g) – To review the qualifications of an applicant for public employment

ADJOURN

NEXT BOARD MEETING:
Thursday, January 7, 2020
12 p.m.