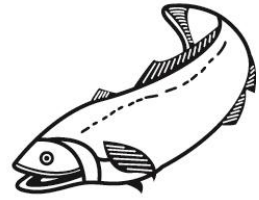




ASOTIN COUNTY CONSERVATION DISTRICT



Assisting, protecting, and restoring Asotin County's natural resources.

Monthly Board Meeting 7:00 PM – Thursday, April 8, 2021

In person and GoToMeeting Options (Limited in-person attendance pursuant to Proclamation 20-25.8)

Meeting link available upon request

CALL TO ORDER

MINUTES

Review and Approve Minutes from March 11, 2021 board meeting and March 15, 2021 Special Meeting.

FINANCIAL REPORTS

Approve Checks: March 2021 #16014 to #16075 and #2026 to #2033 and 6 EFT payments. Totaling \$76,446.08

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

2020 Treasurer's Reports

Review of Schedule 22 for Annual Reporting,
Springbrook Accounting System

CORRESPONDENCE

Employee Update Report

Employee Schedule

WSSC – District Digest

NRCS REPORT

OLD BUSINESS

Annual Plan of Work

NEW BUSINESS

Office Lease – Proposal Review

Weed Partnership EDRR Contractor – Quotes & Qualifications Review

Weed Partnership Cost-Share Program

Matt & Deb Sabo

- Cost Share Application 2021-06

Sangster & Sons

- Cost Share Application 2021-07

Chad Sanford

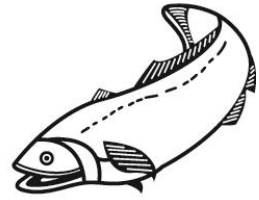
- Cost Share Application 2021-08

Gary and Barbra Carney

- Cost Share Application 2020-04 Revision



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PUBLIC COMMENT

EXECUTIVE SESSION

Review the performance of public employees – RCW 42.30.110(1)(g)

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

ADJOURN

Next Monthly Board Meeting 7:00 PM – Thursday, May 6, 2021