

Asotin County Conservation District
Thursday – January 9, 2020
Board Meeting Agenda
12:00 p.m.

12:00 p.m. ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from December 19, 2019 Special Board

FINANCIAL REPORTS:

- ✓ Approve Checks:
December 2019 ~ #15127 to #15183 and #1946 to 1951 and 5 EFT payments (2-941 pymts, 2-DCP, 1-AFLAC Totaling \$87,725.31
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost-Share

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Martin Luther King Jr Day, Monday, January 20th – Office Closed

CORRESPONDENCE:

- ✓ WSCC - Quick Notes
- ✓ Employee Update Report

OLD BUSINESS:

- ✓ Election - "Set the Date" for Election
- ✓ 2020 Cost-Share Practices & Rates
- ✓ Letter to WDFW

NEW BUSINESS:

- **Commercial Cost-Share:**
Applications: N/A
Revisions: N/A
- **Non-Commercial Cost-Share:**
Applications:
Lynn Sanders - Water Development

Revisions: N/A
- **Conservation Plan Revisions:** N/A
- **CREP Inspection & Maintenance Reports:** N/A

NRCS REPORT

PUBLIC COMMENT

- **Executive Session:**
RCW 42.30.110 (1)(g) – To review the performance of a public employee

ADJOURN

NEXT BOARD MEETING:
Thursday – February 6, 2020
12:00 p.m.

Mission Statement:

"To advocate, educate and assist people in responsible land management and agricultural practices that conserve and improve air, soil and water quality and fish and wildlife habitat for present and future generations."

www.asotincd.org