

**Asotin County Conservation District**  
**Thursday – February 6, 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 January 9, 2020 Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
January 2020 ~ #15284 to #15258 and #1952 to 1955 and 9 EFT pymts(2-941 pymts, 2-DCP, 1-AFLAC, 4-Qtrly pymts (4Q Id St WH-Lnl-UI-PFML) Totaling \$72,827.06
- ✓ Review: Treasurer's Report, Accounts Payable, Transaction Journals, Compensated Absences, Outstanding Voucher Status, District Budget, Outstanding Cost-Share
- ✓ Approval of: **2019 Treasurer Reports**

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ Presidents Day, Monday, February 17<sup>th</sup> – Office Closed

**CORRESPONDENCE:**

- ✓ WSCC - Quick Notes
- ✓ Employee Update Report

**OLD BUSINESS:**

- ✓ Cost Share Practices & Rates Update
- ✓ Cottonwood Fish Passage Project

**NEW BUSINESS:**

- ACCD Drone Operation Policy
- SRFB Applicant Authorization Resolution
- SRFB Fiscal Data Collection Sheet
- Review RCW 89.08 - 210 and 220
- Review Schedule 22

➤ **Commercial Cost-Share:**

Applications:

- Scheibe Farms CCRP Match – Replanting
- Matt Seibly – Farmland Conversion
- Matt Seibly – Farmland Conversion

Revisions: N/A

➤ **Non-Commercial Cost-Share:**

Applications: Emmett McCormick – Windbreak

Revisions: N/A

➤ **Conservation Plan Revisions:** N/A

Name CCRP CN # - Practice

➤ **CREP Inspection & Maintenance Reports:**

Kevin Botts CREP CN 11004, 279 & 293

**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 – March 5, 2020**  
**7:00 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."*