

Asotin County Conservation District
Thursday – March 5, 2020
Board Meeting Agenda
****7:00 p.m.****

7:00 p.m. ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from February 6, 2020 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
February 2020 ~ #15249 to #15292 and #1956 to 1961 and 5 EFT pymts (2-941 pymts, 2-DCP, 1-AFLAC) Totaling \$61,727.36
- ✓ 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
- ✓ ACCD Annual Meeting – March 11th 5:30 to 8:00 pm
- ✓ Elections have been cancelled – due to incumbent being the only person filing by the deadline

CORRESPONDENCE:

- ✓ WSCC - Quick Notes
- ✓ Employee Update Report

OLD BUSINESS:

- ✓ WDFW Letter

NEW BUSINESS:

- Flatbed Trailer purchase approval
- Cramer Fish Sciences Consulting Agreement: ACCD Management Software
- GeoEngineers Contract Amendment
- 2020 Instream/Forestry Projects
 - Post Pounder Equipment
 - Post purchase for projects
 - FFISH
 - Penvose landowner agreement
 - Shipping and handling costs
 - PA 65, 66, 67
 - Luhn Cattle - landowner agreement
 - Anabranch Solutions – construction oversight agreement
 - PA 79
 - Scheibe Farms – landowner agreement
 - K&C Blue Mt LLC – landowner agreement
 - Cramer Fish Sciences – construction oversight agreement
- **Conservation Plan Revisions:**
 - Jerry Vantrease – CREP CN 270, Replanting
 - Jerry Vantrease – CCRP CN 271, Replanting
 - Thiessen Ranch – CREP CN 11033, Replanting
 - Rachel Jameton – CREP CN 11040, Replanting
 - J & J Therrell Family – CREP CN 11034, Replanting
- **Commercial Cost-Share:**
 - Applications:
 - Scheibe Farms – Upland planting
 - Jerry Vantrease – CREP Match, Replanting
 - Jerry Vantrease – CCRP Match, Replanting
 - Thiessen Ranch – CREP Match, Replanting
 - Rachel Jameton – CREP Match, Replanting
 - J & J Therrell Family – CREP Match, Replanting

- **Non-Commercial Cost-Share:**
Applications: N/A
Revisions: N/A
- **Conservation Plan Revisions:** N/A
- **CREP Inspection & Maintenance Reports:**

**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 – April 9, 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."

www.asotincd.org