

**Asotin County Conservation District**  
**Thursday – June 11, 2020**  
**Board Meeting Agenda**  
**Meeting will be conducted by phone only**  
**No physical meeting at ACCD Office Due to COVID-19**  
**\*\*7:00 p.m.\*\***

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

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ July Board Meeting

**CORRESPONDENCE:**

- ✓ Employee Update Report
- ✓ District Digest (Formerly called Quick Notes)

**OLD BUSINESS:**

- ✓ Weed Board Partnership
- ✓ RCO Grant Applications Update

**NEW BUSINESS:**

- Enduris
- End of Fiscal Year Budgets
  - Equipment Purchases
- 2017-2019 Accountability Audit
- WADE Training – Virtual Conference
- Outstanding Cost-Share Projects - Update Status
- Material Hauling Agreement – PALS Projects
- Cramer Fish Sciences – Low Tech Training and Construction Oversight Agreement
  
- **Conservation Plan Revisions:**
  - Applications:
  - Revisions: Wayne Bezona CREP 11038
  - Extension:
  
- **Commercial Cost-Share:**
  - Dan Sangster – Request
  - Applications:
  - Revisions:
  - Extension:

**NRCS REPORT**

**PUBLIC COMMENT**

**EXECUTIVE SESSION – 2<sup>ND</sup> Phone Line**

RCW 42.30.110 (1)(g) – To review the performance of a public employee

**ADJOURN**

**NEXT BOARD MEETING:**  
**Thursday – July 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."*