

**Asotin County Conservation District**  
**Thursday – July 11, 2019**  
**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 June 6, 2019 Board Meeting and June 17 Special Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
June 2019 ~ #14749, 14763 to #14831 and #1913 to 1917 and 4 EFT payments (2-941 pymts, 2-DCP Contribution pymts) - Totaling \$121,317.33
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost-Share

**CALENDARS and EVENTS:**

- ✓ Employee Schedule

**CORRESPONDENCE:**

- ✓ WSCC - Quick Notes

**OLD BUSINESS:**

- ✓ Storage Container
- ✓ Copier Lease

**NEW BUSINESS:**

- WSCC New biennium requirements  
FY20 Addendums (Implementation Grant)  
Cost-Share & Landowner Labor Rate Resolution  
Authorized Signature Form
- WACD Dues
- Direct Seed Cost-Share
- Cost-Share Applications:  
Commercial:  
Scheibe Farms: Sediment Basins  
Couse Creek Ranch: Manure Management (NRI Priority #1)  
Scheibe Farms: Manure Management (NRI Priority #2)  
  
Revisions: n/a  
Non-Commercial: n/a  
Revisions: n/a
- Conservation Plans: n/a
- CREP Inspection & Maintenance Reports  
J & J Therrell Family CN 11034

**COORDINATORS REPORTS**

**TECHNICIAN REPORTS**

**NRCS REPORTS**

**SUPERVISOR VACANCY – Interview with Kelsey Crawford**

**PUBLIC COMMENT**

**ADJOURN**

**NEXT BOARD MEETING:**  
**Thursday – August 8th, 2019**  
**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."*