

Asotin County Conservation District
Thursday – July 16, 2020
SPECIAL Board Meeting Agenda
Physical meeting location will be at Asotin City Park
Phone in option available please email megan@asotincd.org
****7:00 p.m.****

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

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from board meetings; March 5, March 19, April 9, May 7, June 11

FINANCIAL REPORTS:

- ✓ Approve Checks:
March 2020 ~ #152293 to #15349 and #1962 to 1967 and 5 EFT pymts (2-941 pymts, 2-DCP, 1-AFLAC) Totaling \$90,482.68
April 2020 ~ #15350 to #15405 and #1968 to 1972 and 9 EFT pymts (2-941 pymts, 2-DCP, 1-AFLAC-4-Qrtrly pymts Lnl-ESD-PFMLA-ID St Tax) Totaling \$86,888.14
May 2020 ~ #15406 to #15452 and #1973 to 1977 and 5 EFT pymts (2-941 pymts, 2-DCP, 1-AFLAC) Totaling \$61,357.04
June 2020 ~ #15453 to #15525 and #1978 to 1982 and 5 EFT pymts (2-941 pymts, 2-DCP, 1-AFLAC) Totaling \$148,992.24
- ✓ Review: Treasurer's Report, Accounts Payable, Transaction Journals, Compensated Absences, Outstanding Voucher Status, District Budget, Outstanding Cost-Share

CALENDARS and EVENTS:

- ✓ Employee Schedule

CORRESPONDENCE:

- ✓ WSCC – District Digest (Formally Quick Notes)
- ✓ Employee Update Report

OLD BUSINESS:

- ✓ COVID-19 Update
- ✓ Weed Board Partnership Agreement
- ✓ SRFB Applications Update
- ✓ PALS (Couse 79 & Tenmile 65, 66 & 67) Update
- ✓ Cottonwood Update

NEW BUSINESS:

- ✓ WACD 2020 Dues
- ✓ IMW Increase Wood Density Agreement – Eco Logical Research
- **Conservation Plan:**
Revisions:
Bezona CREP CN 11038
- **Commercial Cost-Share:**
Extension:
Scheibe Farms Sediment Basins 2012-29
Scheibe Farms Sediment Basins 2015-18
Scheibe Farms Sediment Basins 2019-15
Nathan Scheibe Sediment Basins 2019-18
Appleford Farms Pasture/Hayland Planting 2019-06
Thiessen Ranch Water Development 2019-33

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 – August 6, 2020
7:00 p.m.