

Asotin County Conservation District
Thursday – September 5, 2019
Board Meeting Agenda
7:00 p.m.

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

ACCD BOARD - NAMED POSITIONS

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from August 8, 2019 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
August 2019 ~ #14910 to #14958 and #1923 to 1927 and 5 EFT payments (2-941 pymts, 2-DCP, 1-ESD-PFMLA Totaling \$100,136.99
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost-Share

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ WSCC September Meeting – Walla Walla
- ✓ SE Area Meeting – Pomeroy
- ✓ WACD Annual Meeting – Tacoma

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

Forestry - Fuel Reduction/Wood Material Sourcing Program

NEW BUSINESS:

- Cost-Share Applications:
 - Commercial:
 - Brad Forgey: Heavy Use Area
 - Brad Forgey: Spring Development
 - Brad Forgey: Water Diversion Berm
 - Luhn Cattle: Water Development & Windbreak
 - GTM Land & Cattle LLC: Direct Seed
 - SJ Farms: Direct Seed
 - Nathan Scheibe: Direct Seed
 - Non-Commercial:
 - Emmett McCormick: Pasture Planting
- Conservation Plans:
 - Scheibe Farms CCRP Re-enrollment of CN 263 (Crisman Gulch)
 - Dodd Farms CCRP Re-enrollment of CN 264 (Crisman Gulch)

Associate Supervisor – Request from Casey Scott
Computer Equipment Purchase

COORDINATORS REPORTS

TECHNICIAN REPORTS

NRCS REPORTS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING:
Thursday – October 10, 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."