

Asotin County Conservation District
Thursday – September 10, 2020
Board Meeting Agenda
****7:00 p.m. ** at Asotin City Park**

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

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from August 6th board meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
August 2020 ~ #15594 to #15657 and #1988 to 1992 and 5 EFT pymts (2-941 pymts, 2-DCP, 1-AFLAC. Totaling \$90,223.87
- ✓ 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
- ✓ Employee Update Report

OLD BUSINESS:

- ✓ Cottonwood Fish Passage Update & Change Order
- ✓ Couse PALS Update
- ✓ Tenmile PALS Update
- ✓ Archeologist – Cultural Resource Discussion
- ✓ CRM with WDFW

NEW BUSINESS:

- ✓ WDFW – Commission (Voting) Membership Request Survey
- ✓ Federal Tax Withholdings
- ✓ FLEX/Cafeteria Plan – Midyear Election Changes
- ✓ Cougar Creek Fish Passage Project
- ✓ 4-O Project Planning
- ✓ DOE Grant Application

➤ **Commercial Cost-Share:**

Applications: Gary and Barbra Carney – Water Development

Revisions:

Extension:

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 – October 8, 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**