

Asotin County Conservation District
Thursday – October 10, 2019
Special Board Meeting Agenda
6:00 p.m.

6:00 p.m. ACCD BOARD MEETING – CALL TO ORDER

6:00 p.m. Executive Session:

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

RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment

7:00 p.m. MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from September 5, 2019 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:

September 2019 ~ #14954, 14959 to #15012 and #1928 to 1933 and 4 EFT payments (2-941 pymts, 2-DCP Totaling \$132,718.76

- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost-Share

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Land Judging Contest – Oct 15
- ✓ SE Area Meeting – Oct 22, Pomeroy
- ✓ GR/SR Assessment Public Meeting – Oct 30
- ✓ WACD Annual Meeting - Tacoma

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Forestry – Fuel Reduction/Wood Material Sourcing Program

NEW BUSINESS:

- Cost-Share Applications:

Commercial:

Gerald and Betty Halsey, JV – Spring Development, EQIP match

Scheibe Farms – Crisman Gulch Riparian Planting, CCRP match

Dodd Farms – Crisman Gulch Riparian Planting, CCRP match

Revisions: K & C Blue Mt. Land LLC – 2017-09 Rev. #2

Non-Commercial:

- Conservation Plans:
- CREP Inspection & Maintenance Reports:
Jerry Hendrickson CREP CN 11043 (Pintler Creek)
- SRFB Applications
- Lead Entity Contract

COORDINATORS REPORTS

TECHNICIAN REPORTS

NRCS REPORTS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING:
Thursday – November 7, 2019
12:00 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