

**Asotin County Conservation District**  
**Thursday – November 5, 2020**  
**Board Meeting Agenda**  
**12:00 p.m. at ACCD OFFICE**

COVID-19 Phase 3 – Safe Start: No Gatherings over 10 People  
Go To Meeting Link available upon request

**12 p.m. ACCD BOARD MEETING – CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS:**

- ✓ Review and Approve Minutes from October 8<sup>th</sup> board meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
October 2020 ~ #15708 to #15785 and #1998 to #2004 and X EFT pymts (-2-941 pymts, 2-DCP, 1-AFLAC 4–Qrtly pymts) Totaling \$154,169.11
- ✓ Review: Treasurer's Report, Accounts Payable, Transaction Journals, Compensated Absences, Outstanding Voucher Status, District Budget, Outstanding Cost-Share

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ WACD Annual Meeting - Virtual

**CORRESPONDENCE:**

- ✓ WSCC – District Digest
- ✓ Employee Update Report

**NRCS REPORT**

**OLD BUSINESS:**

- ✓ Design Project Updates
- ✓ Cottonwood Change Order

**NEW BUSINESS:**

- **Commercial Cost-Share:**  
Extension: Bryan Bishop 2019-12
- ✓ CREP & CCRP re-enrollment & buffer enhancement
- ✓ Delegation of Authority for Ag Spot Burn Permitting
- ✓ DOE-WCC crew agreement
- ✓ Bank Signature Cards Update
- ✓ Lead Entity – WWCC Contract
- ✓ Lead Entity – Outreach
- ✓ Employee Handbook Update
- ✓ SE Area Meeting Update
- ✓ Office layout

**PUBLIC COMMENT**

**EXECUTIVE SESSION** – RCW 42.30.110(1)(g) – To review the performance of a public employee

**ADJOURN**

**NEXT BOARD MEETING:**  
**Thursday – December 10, 2020**  
**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**