

**Asotin County Conservation District**  
**Thursday – November 7, 2019**  
**Board Meeting Agenda**  
**12:00 p.m.**

**12:00 p.m. ACCD BOARD MEETING – CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS:**

- ✓ Review and Approve Minutes from October 7, 2019 Special Board Meeting and October 10, 2019 Special Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
October 2019 ~ #15013 to #15065 and #1934 to 1939 and 8 EFT payments (2-941 pymts, 2-DCP 4- Qrtly Pymts (LnI-UI-Id St Tax-PFMLA) Totaling \$58,114.75
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost-Share

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ Veteran's Day, Monday, November 11<sup>th</sup> – Office Closed
- ✓ Pesticide Credit Course, Wednesday, November 20<sup>th</sup>
- ✓ Thanksgiving & day after, November 28-29<sup>th</sup> – Office Closed
- ✓ WACD Annual Meeting & WSCC Meeting – December 2-5<sup>th</sup>
- ✓ Reschedule Dec 5<sup>th</sup> Meeting?

**CORRESPONDENCE:**

- ✓ WSCC - Quick Notes

**OLD BUSINESS:**

- Forestry – Fuel Reduction/Wood Material Sourcing Program

**NEW BUSINESS:**

- Conservation Plan Revisions:  
Larry Matson - CCRP CN 11043 Eugene Gulch  
Ken & Janine Wiess - CREP CN 11011 Tenmile Creek  
Jerry & Jean Hendrickson - CREP CN 11043 Pintler Creek

- Cost-Share Applications:

Commercial:

Larry Matson CCRP match – Riparian Replant

Revision:

Gerald Halsey CCRP match, Application # 2018-11

Non-Commercial: n/a

- CREP Inspection & Maintenance Reports:

- Annual Meeting/Election/Appointment Discussion
- WSCC Election Survey
- WACD Resolution Review
- Kawasaki Protection Plus Contract
- NACD Membership Renewal
- WCC Crew - Dept. of Ecology Agreement
- Asotin Co. Hazard Mitigation Plan – ACCD Goals
- WA HCA update contract
- 2020 Cost-Share Practices & Rates
- NRI #3 Priority

COORDINATORS REPORTS  
TECHNICIAN REPORTS  
NRCS REPORTS

PUBLIC COMMENT

- **Executive Session:**  
RCW 42.30.110 (1)(g) – To evaluate the qualifications of an applicant for public employment

ADJOURN

**NEXT BOARD MEETING:**  
**Thursday – December 5, 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."*

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