

Asotin County Conservation District
Thursday – December 19, 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 November 7, 2019 Special Board Meeting and November 14, 2019 Special Board Meeting and November 22, 2019 Special Board Meeting, December 9, 2019 Special Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
November 2019 ~ #15059, 15066 to #15126 and #1940 to 1945 and 4 EFT payments (2-941 pymts, 2-DCP Totaling \$104,275.69
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost-Share

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Christmas Day, Wednesday, December 25th – Office Closed
- ✓ New Year's Day, Wednesday, January 1, 2020 – Office Closed

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- ✓ Annual Meeting Discussion
- ✓ Election/Appointment Discussion
- ✓ Asotin Co Hazard Mitigation Goals for ACCD
- ✓ 2020 Cost-Share Practices & Rates

NEW BUSINESS:

- Cost-Share Applications:
 - Commercial:**
 - Hostetler JV– Water Development
 - Thiessen Ranch LLC – Water Development
 - Revision:** N/A
 - Non-Commercial:** N/A
- Conservation Plan Revisions: N/A
- CREP Inspection & Maintenance Reports:
 - Hendrickson Ranch CN 11023 & 11032 Asotin Creek
- Blue Mt RC&D Partnership Agreement
- SRFB Grant Awards
- WACD Annual Meeting Review

COORDINATORS REPORTS

TECHNICIAN REPORTS

NRCS REPORTS

PUBLIC COMMENT

- **Executive Session:**
 - RCW 42.30.110 (1)(g)** – To review the performance of a public employee

ADJOURN

NEXT BOARD MEETING:
Thursday – January 9, 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."