

**Asotin County Conservation District**  
**Thursday – April 5, 2018**  
**Meeting Agenda**  
**\*\*7:30 p.m.\*\***

7:30 p.m.

**ACCD BOARD MEETING – CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETING:**

- ✓ Review and Approve Minutes from March 15, 2018 Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
**#13964 to #14023 and #1841 to #1845 and 1-EFT Pymts (2018/1Q - 941 February) - Totaling \$164,549.09**
- ✓ Approve Treasures Report: March 2018
- ✓ Review: Accounts Payable, Transaction Journal, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ Upcoming Holidays – n/a
- ✓ Schedule 2017 Employee Evaluations
- ✓ Long Range Planning

**CORRESPONDENCE:**

- ✓ WSCC - Quick Notes

**OLD BUSINESS:**

- WSCC Annual Plan
- Geomorphic Assessment & Conceptual Restoration Plan – Status Update

**NEW BUSINESS:**

- Cost-Share Applications:
  - Commercial:
    - Seibly Farms Inc. – Pasture/Hayland Planting
    - Terry Hendrickson – Pasture/Hayland Planting
    - Gerald & Betty Halsey JV – Riparian Fence, CCRP Match CN 275
  - Revisions: n/a
  - Non-Commercial: n/a
- Conservation Plans:
  - Gerald & Betty Halsey JV – CCRP CN 275 (NRCS)
- WSCC Authorized Signatures Form
- Buford Creek Fish Passage Project

**COORDINATORS REPORTS:**

**TECHNICIAN REPORTS:**

**NRCS REPORTS:**

**PUBLIC COMMENT**

**ADJOURN**

**NEXT BOARD MEETING:**  
**Thursday – May 10th, 2018**  
**7:30 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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