

**Asotin County Conservation District**

**Thursday – June 7, 2018**

**Meeting Agenda**

**\*\*7:30 p.m.\*\***

**7:30 p.m.**

**ACCD BOARD MEETING – CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS:**

- ✓ Review and Approve Minutes from May 10, 2018 Board Meeting and May 14, 2018 Work Session Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
#14079 to #14133 and #1850 to #1853 and 2 - EFT Pymts (2018/1Q - 941 April & DCP Contributions 2018/05 1-15) - Totaling \$105,590.78
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journal, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ Courtney's NRCS Retirement Gathering, Friday, June 22 8:30 to 11:30 am
- ✓ Upcoming Holidays – Independence Day – Wednesday, July 4, 2018 – Office Closed
  - (Reschedule July Board Meeting to following week?)

**CORRESPONDENCE:**

- ✓ WSCC - Quick Notes

**OLD BUSINESS:**

- District Safety – Review Bear Spray Repellant and Driving Safety Videos

**NEW BUSINESS:**

- CREP Maintenance Agreement – Dean Reeves CN 295
- CREP State Reimbursement & Maintenance Contract – Dean Reeves CN 295

➤ Cost-Share Applications:

Commercial:

- Hostetler JV – Water Development
- Terry Hendrickson – Spring Development
- Flying Crow Ranch – Natural Resource Investments

Revisions:

K&C Blue Mt LLC – Water Development #2017-1

Non-Commercial:

Colleen Ozard – Pasture Planting & Heavy Use Area Fence

- Conservation Plans: N/A

- PIP Loan Fund update

**COORDINATORS REPORTS:**

**TECHNICIAN REPORTS:**

**NRCS REPORTS:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

- Review Performance of District Employee
- Evaluate Qualifications of Candidate for Employment

**ADJOURN**

**NEXT BOARD MEETING:**

**Thursday – July 5th, 2018 TBD**

**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."*