

**Asotin County Conservation District**  
**Thursday – May 9, 2019**  
**Board 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 April 11, 2019 Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
April 2019 ~ #14626 to #14681 and #1903 to 1907 and 7 EFT payments (2-941 pymts, 2-DCP Contribution pymts, 3-Qrtly pymts) - Totaling \$61,629.34
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost-Share

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ Memorial Day ~ Monday, May 27<sup>th</sup> – Office Closed
- ✓ PALS & BDA Instream Tour ~ Thursday, May 23<sup>rd</sup>, 9am-12pm

**CORRESPONDENCE:**

- ✓ WSCC - Quick Notes

**OLD BUSINESS:** n/a

**NEW BUSINESS:**

- WSCC Master Contract
- Section 218 Coverage
- ACNWCB Early Detection/Rapid Response Program

➤ Cost-Share Applications:

Commercial:

Scheibe Farms – Farmland Conversion  
Bryan Bishop – Farmland Conversion

Revisions: n/a

Non-Commercial:

Revisions:

2018-08 Matt & Deb Sabo – Riparian Planting

- Conservation Plans: n/a

- CREP Inspection & Maintenance Reports  
Weiss CN 11011

**COORDINATORS REPORTS:**

**TECHNICIAN REPORTS:**

**NRCS REPORTS:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION: RCW 42.30.110 (1) (g) Review the performance of a public employee**  
**ADJOURN**

**NEXT BOARD MEETING:**  
**Thursday – June 6th, 2019**  
**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."*