

Asotin County Conservation District

Thursday – January 10, 2019

Board Meeting Agenda

****12:00p.m. (noon)****

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

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from December 06, 2018 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
December 2018 ~ #14438 to #14488 and #1882 to 1886 and 3 EFT payments (2018/4Q–November 941, 2-DCP November Contribution pymts) - Totaling \$92,821.48
- ✓ Review: Treasures Report (all of 2018 review), Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ MLK Day: Office Closed ~ January 21, 2019

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Annual Meeting
- Election Resolution

NEW BUSINESS:

- Open Government Training renewal
- Thiessen CREP Inspection & Maintenance Report (CN 11033)
- Cost-Share Applications:
 - Commercial:
Scheibe Farms #2014-114
 - Revisions:
Jerry Hendrickson – School House Draw CCRP Match: 2017-34
K & C Blue Mountain Land LLC – Water Development: 2017-1 Revision #3
 - Non-Commercial: n/a
- Conservation Plans: n/a

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 – February 7th, 2019

***12:00p.m. (noon)**

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."