

Asotin County Conservation District

Monday – June 17, 2019

Board Meeting

Taken by: Megan Stewart

Prepared by: Megan Stewart

Acting Chairman Levi Luhn called the Board Meeting, held at the District Office, to order at 9:05 a.m.
Supervisors present: Jerry Hendrickson, Jason Schlee, Rod Hostetler (arrived late)

ACCD Staff: Megan Stewart, Brad Riehle

Executive Session: 9:05 a.m. for approximately 90 minutes

RCW 42.30.110 (1)(g) – To evaluate the qualifications of an applicant for public employment

Board reconvened to open session at 10:30 a.m.

Jerry Hendrickson moved and Jason Schlee seconded to offer Lacy Ditto the Resource Technician position for \$15/hour and starting benefits. Motion Carried. 1

Action Chairman Levi Luhn turned the chair position over to Jason Schlee and left the meeting.

New Business:

Megan reviewed with the board the draft 2020-2021 VSP Agreement between ACCD and Asotin County. The agreement is for the continued implementation of the VSP program in Asotin County for \$205,000 for July 1, 2019 to June 30, 2021. Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve the 2020-2021 VSP Agreement with Asotin County.

The office staff has had issues with the copy machine, especially the scanning feature. Megan reviewed 2 copy machine options available from Inland Northwest Services.

Jerry Hendrickson moved and Rod Hostetler seconded a motion to enter into a 48 month lease for the model copy machine and start the disposal process for the current machine as soon as possible. Motion Carried

PUBLIC COMMENT: n/a

There being no further business, the meeting was adjourned at 10:36 a.m. by Jason Schlee.

Review of Motions:

1. *Jerry Hendrickson moved and Jason Schlee seconded to offer Lacy Ditto the Resource Technician position for \$15/hour and starting benefits. Motion Carried. 1*
2. *Jerry Hendrickson moved and Rod Hostetler seconded a motion to enter into a 48 month lease for the model copy machine and start the disposal process for the current machine as soon as possible. Motion Carried*

NEXT BOARD MEETING

Thursday – July 11, 2019

****7:00 p.m.****



CHAIRMAN SIGN

7-11-19
DATE



SUPERVISOR SIGN

7-11-19
DATE