# Asotin County Conservation District Thursday – April 11, 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 March 7, 2019 Board Meeting

# **FINANCIAL REPORTS:**

✓ Approve Checks:

March 2019 ~ #14578 to #14625 and #1898 to 1902 and 4 EFT payments (2-941 pymts, 2-DCP Contribution pymts) - Totaling \$144,018.21

✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget

## **CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ WADE Registrations
- ✓ Yellow Starthistle Coordination Mtg 04/17 @ Anatone Community Center

#### CORRESPONDENCE:

- ✓ WSCC New Director Carol Smith
- ✓ WSCC Quick Notes

OLD BUSINESS: n/a

#### **NEW BUSINESS:**

- SRFB Applicant Authorization Resolution
- Grande Ronde & Snake River Assessment Consultant/Proposal Recommendations
- Category 3 Manure Management Project List Ranking
- > FY2020 Annual Plan
- WSCC End of Year Funding Request
- Cost-Share Applications:

# Commercial:

Scheibe Farms – Farmland Conversion Scheibe Farms – Water Development Hostetler JV – Pasture/Hayland Planting

# Revisions:

Couse Creek Ranch 2017-33 Rev. 2 - CREP Match

Non-Commercial: n/a

Conservation Plans: n/a

COORDINATORS REPORTS: TECHNICIAN REPORTS: NRCS REPORTS: PUBLIC COMMENT:

**ADJOURN** 

NEXT BOARD MEETING: Thursday – May 9th, 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."