

Asotin County Conservation District
Thursday – January 11, 2018
Meeting Agenda
6:30 p.m.

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ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETING:

- ✓ Review and Approve Minutes from December 7, 2017 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
- ✓ **#13829 to #13874 and #1828 to #1829 Totaling \$70,110.94 for 2017 and #13875 to #13900 and #1830 to #1833 and 4 EFT Pymts (941 4Q-2017/December, 2017/4Q - L&I Tax, UI Tax, Id St W/H Tax) - Totaling \$59,739.81.**
- ✓ Review: Accounts Payable, Transaction Journals 2017 & 2018, Compensated Absences, Grant Voucher Status, O/S Cost Share, District Budget

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Upcoming Holidays – Martin Luther King Jr. Day – Monday January 15, 2018

CORRESPONDENCE:

- ✓ WSCC - Quick Notes
- ✓ Blue Mountain RC&D

OLD BUSINESS:

- Adopt Election Resolution for 2018 & Set Date for Annual Meeting
- Geomorphic Assessment Contract Amendment Request

NEW BUSINESS:

- Cost-Share Applications:
 - Commercial:
 - Hendrickson Ranch – CREP Match
 - Revisions: n/a
 - Larry Matson – CCRP Match 2017-35 – REVISION
 - Couse Creek Ranch – CREP Match 2017-33 - REVISION
 - Non-Commercial: n/a
- Conservation Plans: n/a
- Cost Share Rates
- Cost Share Software
- Contact Software

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT

DISTRICT OPERATIONS MANUAL

EXECUTIVE SESSION:

- RCW 42.30.110 (1) (d)** To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs
- RCW 42.30.110 (1) (g)** To review the performance of a public employee.

ADJOURN

NEXT BOARD MEETING:
Thursday – February 8, 2018
6:30 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."