

Asotin County Conservation District
Thursday – February 7, 2019
Special Board Meeting Agenda
****11:00 a.m.****

11:00 a.m. ACCD BOARD MEETING – CALL TO ORDER

EXECUTIVE SESSION:

RCW 42.30.110 (1) (g) To review the performance of a public employee.

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from January 10, 2019 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
January 2019 ~ #14489 to #14535 and #1889 to 1892 and 8 EFT payments (3-941 pymts (4Q 2018/12, 1Q 2019/01-02PR & 01-16PR), 2-DCP Contribution pymts, 3-Qtrly Tax pymts(2018/4Q Lni, UI, ID WH) - Totaling \$76,496.36
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Presidents Day: Office Closed ~ February 19, 2019

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Annual Meeting /Election

NEW BUSINESS:

- Schedule 22
- NRCS TSP Task Order
- Washington Conservation Corps Crew Agreement
- Cost-Share Applications:
 - Commercial:
 - Couse Creek LLC: Tom Appleford – Pasture/Hayland Planting
 - Couse Creek LLC: Tom Appleford – Farmland Conversion
 - Luhn Cattle LLC – Spring Developments
 - Luhn Cattle LLC – Windbreaks
 - Ken and Janine Weiss – CREP Fence
 - Rachel Jameton – CREP Fabric
 - Schiebe Farms – CREP Fence Mill Cr.
 - Revisions:
 - Thiessen Ranch LLC 2017-24
 - Non-Commercial: n/a
- Conservation Plans: n/a

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT:

ADJOURN

NEXT BOARD MEETING:
Thursday – March 7th, 2019
7:00p.m. TIME CHANGE

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."