

Asotin County Conservation District
Thursday – February 8, 2018
Meeting Agenda
****9:00 a.m.****

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ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETING:

- ✓ Review and Approve Minutes from January 11, 2018 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
#13875 to #13922 and #1830 to #1835 and 4-EFT Pymts (2017/4Q - 941 December, L&I Tax-UI Tax, Idaho State W/H Tax) - Totaling \$70,454.92
- ✓ Approve Treasures Report: January 2018
- ✓ Review: Accounts Payable, Transaction Journal, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Upcoming Holidays – Presidents' Day – Monday February 19, 2018
- ✓ ACCD Annual Meeting & Election – March 8, 2018

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Cost-Share Rates
- Cost-Share Wizard Software
- Contact Wizard Software
- Annual Meeting Update

NEW BUSINESS:

- Cost-Share Applications:
 - Commercial:
 - Luhn Cattle – CREP Match
 - Hostetler JV – Manure Management
 - Sangster Ranch – Manure Management
 - Revisions:
 - K & C Blue Mt. LLC – 2017-1 Revision #1
 - Non-Commercial: n/a
- Conservation Plans: n/a
- Lead Entity Agreement
- Nez Perce Tribe Cultural Resource Agreement
- Board Meeting Schedule
- Rattlesnake Assessment and Conceptual Rehabilitation Plan

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT

DISTRICT OPERATIONS MANUAL

ADJOURN

NEXT BOARD MEETING:
Thursday – March 8th, 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."