

Asotin County Conservation District
Thursday – March 7, 2019
Special Board Meeting Agenda
****6:30 p.m.****

6:30 p.m. **ACCD BOARD MEETING – CALL TO ORDER**

EXECUTIVE SESSION:

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

7:30 p.m. **OPEN GOVERNMENT TRAINING**

- Public Records Act
- Open Public Meetings Act

WEED BOARD COLLABORATION

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from February 7, 2019 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
February 2019 ~ #14536 to #14577 and #1893 to 1897 and 4 EFT payments (2-941 pymts, 2-DCP Contribution pymts) - Totaling \$44,747.94
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Tree Sale – March 21 & 22 – 9:00 am to 4:30 pm

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Annual Meeting /Election

NEW BUSINESS:

- Review 89.08
- Schedule 22
- SRFB Application – IMW – LWD Placement
- Cost-Share Applications:
 - Commercial:
Couse Creek LLC: Tom Appleford – Pasture/Hayland Planting
Couse Creek LLC: Tom Appleford – Farmland Conversion
 - Revisions:
J&J Therrell Family LLC: CREP Match (2018-14 Revision 1)
 - Non-Commercial:
Collen Ozard - Windbreak
- Conservation Plans: n/a

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT:

ADJOURN

NEXT BOARD MEETING:
Thursday – April 11th, 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."