

**Asotin County Conservation District**

**Thursday – March 15, 2018**

**Meeting Agenda**

**\*\*6:30 p.m.\*\***

**6:30 p.m.**

**ACCD BOARD MEETING – CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETING:**

- ✓ Review and Approve Minutes from February 08, 2018 Board Meeting and February 22, 2018 Special Board Meeting via Conference Call

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
**#13923 to #13963 and #1836 to #1840 and 1-EFT Pymts (2017/1Q - 941 January) - Totaling \$40,248.12**
- ✓ Approve Treasures Report: **February 2018 + (January 2018 - updated)**
- ✓ Review: Accounts Payable, Transaction Journal, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

**CALENDARS and EVENTS:**

- ✓ Employee Schedule
- ✓ Upcoming Holidays – n/a
- ✓ Annual Tree Sale – March 23-24, 2018
- ✓ Conceptual Restoration Plan Watershed Meetings – March 28-29, 2018

**CORRESPONDENCE:**

- ✓ WSCC - Quick Notes

**OLD BUSINESS:**

- Dept Of Labor and Industries Consultation Result Letter

**NEW BUSINESS:**

- Cost-Share Applications:

Commercial:

Kenneth & Janine Weiss – Farmland Conversion  
Kenneth & Janine Weiss LLC – Farmland Conversion  
Sangster & Sons Inc – Pasture/Hayland Planting  
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Matthew & Deb Sabo – Tree Planting

Revisions: n/a

Non-Commercial: n/a

- Conservation Plans:

J & J Therrell Family LLC – CREP CN 11034 (Revision)

- FBRB Grant Authorization – Cottonwood Creek Fish Passage 17-1428 PLN
- SRFB Grant Application – IMW Monitoring Supplement 2019-2021
- Schedule 22
- Review 89.08 Chapters 210 & 220
- WSCC Annual Plan

**COORDINATORS REPORTS:**

**TECHNICIAN REPORTS:**

**NRCS REPORTS:**

**PUBLIC COMMENT**

**ADJOURN**

**NEXT BOARD MEETING:**

**Thursday – April 5th, 2018**

**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."*