

Asotin County Conservation District
Thursday – May 10, 2018
Meeting Agenda
****7:30 p.m.****

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ACCD BOARD MEETING – CALL TO ORDER

PUBLIC COMMENT:

- ✓ Long Range Planning

MINUTES FROM PREVIOUS MEETING:

- ✓ Review and Approve Minutes from April 5, 2018 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
#14024 to #14090 and #1846 to #1849 and 4-EFT Pymts (2018/1Q - 941 March-2018/1Q Lnl / UI / Id St WH) - Totaling \$56,853.98
- ✓ Review: Treasures Report, Accounts Payable, Transaction Journal, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ WSCC Meeting – May 15 (Tour & Dinner) & May 17 (Meeting)
- ✓ VSP Technical Review #2 – May 25, 2018
- ✓ Upcoming Holidays – Memorial Day – Monday, May 28, 2018 – Office Closed

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- District Pickup – Update & Paperwork Requirements

NEW BUSINESS:

- Cost-Share Applications:

Commercial:

- Hostetler JV – Water Development
- Scheibe Farms – Water Development
- Scheibe Farms - Windbreak
- J & J Therrell Family – Riparian Fence

Revisions:

- K & C Blue Mt. Land LLC – Water Development – 2013-8 Revision #1

Non-Commercial: n/a

- Conservation Plans:

J & J Therrell Family CREP CN 11034 - Revision

- All District Meeting Review
- WDFW Interlocal Agreement - Pit Tag Arrays
- CREP PIP Loan Funding

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

- Review Performance of District Employee
- Evaluate Qualifications of Candidate for Employment

ADJOURN

NEXT BOARD MEETING:
Thursday – May 14th, 2018
Long Range Plan - Work Session
8:00 a.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."