

Asotin County Conservation District
Thursday – August 9, 2018
Special Meeting Agenda
****6:00 p.m.****

6:00 p.m.

EXECUTIVE SESSION:

- Review Performance of District Employees

7:30 p.m.

ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from June 7, 2018 Board Meeting
- ✓ Review and Approve Minutes from July 12, 2018 Special Board Meeting via Teleconference

FINANCIAL REPORTS:

- ✓ Approve Checks:
June 2018 #14134 to #14192 and #1854 to #1858 and 3 - EFT Pymts (2018/2Q - 941 May & 2-DCP Contributions pymts) - Totaling \$127,124.00 and
July 2018 #14193 to #14257 and #1859 to 1862 and 6 EFT payments (2018/2Q – 941 Jun & 2-DCP Contributions pymt & Lnl/UI Tax & Idaho State WH Tax - Totaling \$228,928.45
- ✓ Review: Treasures Reports, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Holiday – Labor Day – Monday, September 3, 2018 – Office Closed

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

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NEW BUSINESS:

- Cost-Share Applications:
Commercial: n/a
Revisions: n/a
Non-Commercial: n/a
- Conservation Plans:
CCRP:
Scheibe Farms
- Conservation Plans & State CREP Agreements:
CREP New Enrollments:
Jameton, Rachel – Asotin Creek

CREP Re-enrollments:
Bezona, Wayne – Cottonwood Creek
Bezona, Wayne – Grande Ronde
Hendrickson, Jerry & Jean – Pintler Creek
Scheibe Farms – Mill Creek
Scheibe Farms – Montgomery Gulch
- ELR Monitoring Contract
- LiDAR – Grande Ronde Tributaries
- WSCC Addendums
- WSCC Annual Report
- Board Meeting Policy – Phone Participation

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT:

ADJOURN

NEXT BOARD MEETING:
Thursday – September 6th, 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."

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