

Asotin County Conservation District
Thursday – September 6, 2018
Board Meeting Agenda
****7:30 p.m.****

7:30 p.m. ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from August 9, 2018 Special Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
August 2018 #14258 to #14311 and #1863 to 1866 and 3 EFT payments (2018/3Q–July 941 & 2-DCP Contributions pymts - Totaling \$155,545.94
- ✓ Review: Treasures Reports, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

CALENDARS and EVENTS:

- ✓ Employee Schedule

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Board Meeting Policy – Phone Participation

NEW BUSINESS:

- Cost-Share Applications:
Commercial: n/a
Revisions: n/a
Non-Commercial: n/a
- Conservation Plans:
CCRP: n/a
- Conservation Plans & State CREP Agreements:
CREP New Enrollments: n/a

CREP Re-enrollments: n/a
- WACD Resolution

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT:

ADJOURN

NEXT BOARD MEETING:
Thursday – October 11th, 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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