

**Asotin County Conservation District**  
**Thursday – October 11, 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 September 9, 2018 Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks:  
August 2018 ~ #14303 to #14343, 14351 and #1867 to 1872 and 3 EFT payments (2018/3Q–August 941 & 2-DCP Contributions pymts) - Totaling \$56,531.56
- ✓ 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
- ✓ Jerry Hendrickson – WACD SE Director Resignation

**OLD BUSINESS:**

- Board Meeting Policy – Phone Participation
- WACD Resolution

**NEW BUSINESS:**

- BIAS Annual Support Agreement
- NACD Annual Dues
- Agricultural Spot Burning Delegation Order
- Computer Equipment Purchase Request
- Cost-Share Applications:
  - Commercial:
    - Scheibe Farms – CCRP Match
    - Wayne Bezona – CREP Match
  - Non-Commercial: n/a
- Conservation Plans:  
n/a
- Cottonwood Fish Barrier Design Proposals
- Grande Ronde Lidar Acquisition Proposals
- Natural Resource Investments – Project Ranking Form
- Hells Canyon Big Horn/Domestic Sheep Outreach

**COORDINATORS REPORTS:**

**TECHNICIAN REPORTS:**

**NRCS REPORTS:**

**PUBLIC COMMENT:**

**ADJOURN**

**NEXT BOARD MEETING:**  
**Thursday – November 8th, 2018**  
**\*6:30 p.m. – TIME CHANGE**

**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."*