

Asotin County Conservation District
Thursday – November 8, 2018
Board Meeting Agenda
****12:00p.m. (noon)****

12:00 p.m. ACCD BOARD MEETING – CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS:

- ✓ Review and Approve Minutes from October 11, 2018 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
October 2018 ~ #14344 to #14392 and #1873 to 1877 and 6 EFT payments (2018/3Q–September 941, 2018/3Q Lnl / UI / Id St Tax, 2-DCP Contributions pymts) - Totaling \$129,644.07
- ✓ Review: Treasures Reports, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Veteran's Day Observed: Office Closed ~ November 12
- ✓ Horses For Clean Water Workshop, Moose Lodge 9am-3:30pm ~ November 17
- ✓ Thanksgiving: Office Closed ~ November 22-23
- ✓ WACD Annual Meeting, Kennewick ~ November 26-29

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Annual Meeting/Election Planning
- Cottonwood Project Update
- LiDAR Project Update
- Lead Entity Citizen Representative
- Budget Letter

NEW BUSINESS:

- 2019 WACD Resolutions
- Big Horn Sheep Program Agreement
- 2019 Interlocal Agreement – Nez Perce Tribe – Cultural Resources
- CREP Maintenance Plans Fall 2018
- Cost-Share Applications:
 - Commercial: Kevin Botts - Feed Area Rocking
 - Revisions: Rimmelspacher - Water Dev. 2017-25 #1
 - Non-Commercial: n/a
- Conservation Plans: n/a

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT:

ADJOURN

NEXT BOARD MEETING:

Thursday – December 6th, 2018

***12:00p.m. (noon) – 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."