

Asotin County Conservation District
Thursday – December 6, 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 November 08, 2018 Board Meeting

FINANCIAL REPORTS:

- ✓ Approve Checks:
November 2018 ~ #14393 to #14437 and #1878 to 1881 and 3 EFT payments (2018/3Q–October 941, 2-DCP Contribution pymts) - Totaling \$68,657.14
- ✓ Review: Treasures Reports, Accounts Payable, Transaction Journals, Compensated Absences, Grant Voucher Status, District Budget, Outstanding Cost Share Projects

CALENDARS and EVENTS:

- ✓ Employee Schedule
- ✓ Christmas Day: Office Closed ~ December 25
- ✓ New Year's Day: Office Closed ~ January 1, 2019
- ✓ 15th Annual Grazing Conference – January 8, 2019 8am

CORRESPONDENCE:

- ✓ WSCC - Quick Notes

OLD BUSINESS:

- Annual Meeting / Election Resolution
- WA Paid Family / Medical Leave
- WACD Annual Meeting Review

NEW BUSINESS:

- Blue Mountain RC&D – Council Services
- CREP Fall 2018 Inspections Reports & Maintenance Plans:
Kevin Botts – Grand Ronde (CN 11004, 279 & 293)
Jerry Hendrickson – Snake River (CN 11035)
Scheibe Farms – Couse Creek (CN 11017 & 11018)
Luhn Cattle – Mid Tenmile Creek (CN 11031)
Hendrickson Ranch – Asotin Creek (CN 11023 & 11032)
Thiessen Ranch – Asotin Creek (CN 11033)
- Cost-Share Applications:
Commercial: xx
Revisions: xx
Non-Commercial: n/a
- Conservation Plans: n/a
- SRFB Grant Applications

COORDINATORS REPORTS:

TECHNICIAN REPORTS:

NRCS REPORTS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

RCW 42.30.110 (1) (g) To review the performance of a public employee.

ADJOURN

NEXT BOARD MEETING:
Thursday – January 10th, 2019
***12:00p.m. (noon)**

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."