

Asotin County Conservation District

Monday – December 9, 2019

Board Meeting

Taken by: Megan Stewart

Prepared by: Megan Stewart

Chairman Levi Luhn called the Board Meeting, held at the District Office, to order at 1:00p.m.

Supervisors present: Jerry Hendrickson, Kelsey Crawford, Rod Hostetler, Jason Schlee

ACCD Staff: Megan Stewart, Brad Riehle

1:02pm Executive Session: approx. 45 minutes

RCW 42.30.110 (1) (g) – To evaluate the qualifications of applicants for public employment

Board Reconvened at 1:40 pm

*Kelsey Crawford moved and Jason Schlee seconded to offer the Resource Technician position to Zach Van Orsdel at \$15 per hour with the starting benefit package to commence January 2, 2020. **Motion Carried 1***

New Business:

Megan and Brad identified the equipment needed for the workstation for the new position. The cost of the Surface exceeds the allowed for staff to purchase without prior authorization. *Jerry Hendrickson moved and Jason Schlee seconded to purchase the office equipment needed for the new workstation. **Motion Carried 2***

The board reviewed their schedules for the upcoming week to set a date for the December board meeting to handle regular District business. Thursday December 19th at Noon was set as the date.

There being no further business, the meeting was adjourned at 1:45 p.m. by Chairman Levi Luhn

Review of Motions:

- 1. Kelsey Crawford moved and Jason Schlee seconded to offer the Resource Technician position to Zach Van Orsdel at \$15 per hour with the starting benefit package to commence January 2, 2020. **Motion Carried 1***
- 2. Jerry Hendrickson moved and Jason Schlee seconded to purchase the office equipment needed for the new workstation . **Motion Carried 2***

NEXT BOARD MEETING:

Thursday – December 19, 2019

12:00 p.m.



CHAIRMAN SIGN



SUPERVISOR SIGN

12/19/2019
DATE

12/19/19
DATE