



Monthly Board Meeting 12pm – Thursday, January 6, 2022

In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

EXECUTIVE SESSION

RCW 42.30.110(1)(g) – Review the performance of public employees

MINUTES

Approve: Minutes from December 9th board meeting.

FINANCIAL REPORTS

Approve: Checks December #16588 to #16649 and #2080 to #2082 and 5-EFT payments. Totaling \$126,326.25

Review: Transaction Journal, Treasurer’s Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, District Budget, Outstanding Cost-share

CORRESPONDENCE

Review: Employee Update Report

Review: Employee Schedule

Review: WSCC – District Digest

NRCS REPORT

OLD BUSINESS

NEW BUSINESS

Approve: 2022 Election Resolution

Discussion: Office Space Proposal Update

Hendrickson Living Trust, CCRP CN 11037 – Schoolhouse Draw

- Review/Discussion: Post-Drought Report & Planting Plan
- Approve: Riparian Planting Plan

Kevin Botts, CREP CN 293 – Grande Ronde River (feedlot)

- Review/Discussion: Re-enrollment Report

Luhn Cattle, CREP CN 11030 – Tenmile & Lower Mill Creek

- Approve: Inspection Report & Maintenance Plan

Schiebe Farms, CCRP CN 11042 – Montgomery Ridge

- Review/Discussion: Post-Drought Report & Planting Plan
- Approve: Riparian Planting Plan

Discussion: Headgate Park



Discussion: George Creek CRM Kick Off Meeting
Approve: Holiday schedule
Discussion: 2022 Administrative Budget Projections

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, February 10, 2022