



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

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

CALL TO ORDER

MINUTES

Approve: Minutes from January 6th board meeting.

FINANCIAL REPORTS

Approve: Checks January #16650 to #16714 and #2083 to #2088 and 10 EFT payments. Totaling \$93,708.99

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

SPECIAL PRESENTATION

Mark Batcheler: WSU PhD Student presentation re: Asotin County Forest Grazing Research Project

CORRESPONDENCE

Review: Employee Update Report

Review: Employee Schedule

Review: WSCC – District Digest

NRCS REPORT

OLD BUSINESS

NEW BUSINESS

Review: 2022 Annual Expense Projections

Approve: Building Lease Agreement with SEG

Approve: SRFB Authorization Resolution

Approve: Asset Management – Inventory Policy

Review: 89.08 sec 210 and 220

Review: Schedule 22

Discussion: 2022 Legislative Session Update

Scheibe Farms

- Approve: 2020-27 Cost Share Revision CREP 11017
- Approve: 2020-28 Cost Share Revision CREP 11018
- Approve: 2021-01 Cost Share Revision CCRP 11062
- Approve: 2021-04 Cost Share Revision 2
- Approve: 2021-27 Cost Share Revision 2 CREP 11041



Appleford Farms

- Approve: 2021-26 Cost Share Revision CREP 11029

Jay Holzmilller

- Approve: Cost Share 2022-01 Pasture Planting

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, March 10, 2022