

Monthly Board Meeting 6 PM – Thursday, April 7, 2022 In person and GoToMeeting Options Meeting link available upon request

#### **CALL TO ORDER**

#### **MINUTES**

Approve: Minutes from March 10, 2022 board meeting.

### **FINANCIAL REPORTS**

Approve: Checks March #16766 to #16817 and #2094 to #2098 and 5 EFT payments. Totaling \$79,455.89

Review: Transaction Journal, Treasurer's Report, Accounts Payable, Compensated Absences,

Outstanding Voucher Status, District Budget, Outstanding Cost-share

Approval and signature of 2021 Treasurer's Reports

# **CORRESPONDENCE**

Review: Employee Update Report Review: Employee Schedule Review: WSCC – District Digest

#### **NRCS REPORT**

#### **OLD BUSINESS**

Discussion: Headgate Park

#### **NEW BUSINESS**

Sangster Ranch

Approve: 2022-12 Pasture/Hayland Planting

• Approve: 2022-20 Weed Control

Seibly Farms:

• Approve: 2022-13 Pasture/Hayland Planting

Diane Magden

Approve: 2022-14 Weed Control

Frank Cassidy

• Approve: 2022-15 Weed Control

Gary Uhrich

• Approve: 2022-16 Weed Control

Jerry Hendrickson

Approve: 2022-17 Weed Control

JV Hostetler

• Approve: 2022-18 Weed Control

Approve: 2022-24 Pasture/Hayland Planting



### Paul Hendrickson

• Approve: 2022-19 Weed Control

#### Schiebe Farms

- Approve: Revision 2021-02 Windbreak
- Approve: CREP CN 11017 & 11018 Inspection Report & Maintenance Plan
- Approve: CREP CN 11041 Inspection Report & Maintenance Plan

# K & C Blue Mountain Land

- Approve: Couse Creek CREP Conservation Plan (New enrollment)
- Review/Discussion: District match riparian planting costs

# Rocky Ridge Land & Cattle

- Approve: 2022-21 Weed Control
- Approve: 2022-22 Water Development EQIP Match

# WH Weatherly Ranches LLC

• Approve: 2022-23 Spring Development EQIP Match

Approve: Material acquisition and transport PA-79 (Large Wood)

Review & Approve: Consultant Pool Recommendations

**Review: BMP Descriptions** 

Approve: 2023 Annual Work Plan Review: Interlocal Agreements

Review & Approve: Signage Quote for New Building

Approve: Asset disposal

**Discussion: Staffing Organization** 

# **PUBLIC COMMENT**

## **ADJOURN**

Next Monthly Board Meeting 6 PM – Thursday, May 5, 2022