



**Monthly Board Meeting 6pm – Thursday, May 5, 2022**

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

**CALL TO ORDER**

**PUBLIC COMMENT**

**MINUTES**

Approve: Minutes from April 7, 2022 board meeting.

**FINANCIAL REPORTS**

Approve: Checks April #16818 to #16883 and #2099 to #2103 and 9 EFT payments. Totaling \$143,756.65

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**

**BMP DESCRIPTIONS:**

Finalize: Pasture/Hayland Planting, Farmland Conversion, Critical Area Planting, Tree/Shrub Planting

Review: Windbreak components

**OLD BUSINESS**

Approve: Material Acquisition PA-79 (Large Wood)

Approve: Notice to current landlord

Review & Approve: Signage for new office location

**NEW BUSINESS**

Bryce Heitstuman

- Approve: 2021-54 Water Development

Bill Ingram

- Approve: 2022-25 Weed Control

Robert Pernsteiner

- Approve: 2022-26 Weed Control

John Giardinelli

- Approve: 2022-28 Weed Control

Gerald and Betty Halsey JV



- Approve: CREP CN 11019 Inspection Report & Maintenance Plan
- Discussion: Potential funding for additional fence
- Review/Discussion: District match for riparian planting costs
- Approve: CREP CN 11019 CREP Replanting Conservation Plan Revision

Cody Floch

- Approve: CREP CN 11021 Inspection Report & Maintenance Plan

WSCC 2023-25 Budget Package Survey

Approve: Consultant Pool Contractors - Agreements & Scope of Works

Review & Approve: Consultant Pool Recommendation

**ADJOURN**

**Next Monthly Board Meeting 6pm – Thursday, June 9, 2022**