



Monthly Board Meeting 6 PM – Thursday, June 9, 2022
In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

MINUTES

Approve: Minutes from May 5, 2022 board meeting.

FINANCIAL REPORTS

Approve: Checks May #16884 to #16952 and #2105 to #2111 and 5 EFT payments. Totaling **\$121,619.35**

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

Review: End of Fiscal Year Update

CORRESPONDENCE

Review: Employee Update Report

Review: Employee Schedule

Review: WSCC – District Digest

BMP DESCRIPTIONS:

Finalize: Windbreak components

NRCS REPORT

OLD BUSINESS

Review & Approve: Signage for new office location

NEW BUSINESS

K & C Blue Mt. Land LLC

- Discussion: Water Development

Jay Holzmilller

- Approve: 2022-01 Pasture/Hayland Planting Extension Request

WH Weatherly Ranches LLC

- Approve: 2022-23 Spring Development EQIP Match

Rimmelspacher Farms LLC

- Approve: 2022-27 Weed Control

Tom Petty

- Approve: 2022-31 Weed Control



Seibly Farms

- Approve: 2022-32 Water Development EQIP Match

Kevin Botts

- Approve: CREP CN 279 Inspection Report & Maintenance Plan
- Discussion: Riparian enhancement planting plan and associated costs

Approve: Material acquisition and transport (Large & Small Wood)

Approve: Nez Perce Tribe Cultural Resource Agreement

Approve: Consultant Pool Contractor – Agreement & Scope of Work

Review & Approve: Consultant Pool Recommendation

Discussion: New Office Update

Approve: Phone system for new office location

Approve: Asset disposal

Approve: Surplus Sale

Discussion: Resource Technician Job Opening

Discussion: WSCC Capital Funding Comment Period

Discussion: Watershed Conditions – Post Storm Events

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6 PM – Thursday, July 7, 2022