



**Special Board Meeting 6pm – Thursday, July 21, 2022**

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

**CALL TO ORDER**

**PUBLIC COMMENT**

**MINUTES**

Approve: Minutes from June 9, 2022 board meeting.

**FINANCIAL REPORTS**

Approve: Checks 2022/June #16953 to #17034 and #2112 to #2116 and 5 EFT payments. Totaling \$217,285.06

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

**WACD REPORT**

Discussion & Approve: Southeast Area Meeting

**NRCS REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

Approve: WSCC Grant Addendum & Basic Allocation – Implementation Grant

Discussion: WSCC FY2023 Funding Opportunities

Discussion: Special Funding Sign Up

K&C Blue Mountain LLC/Rich Witters

Discussion: 2017-09 K&C Blue Mtn. Water Development Failed Practices

Cody Floch

Approve: 2021-25 Cost-Share Agreement - Revision 2

Kay Anderson

Approve: Forest Fuels Reduction Landowner Agreement

Approve: WCC 2022-23 Agreement – Full Term Crew

Approve: Consultant Pool Contractor – Agreement Anchor QEA

Approve: USDA Forest Service Participating Agreement



Approve: 2022 WACD Dues  
Discussion: SRFB Applications  
Discussion: Noxious Weed Control  
Discussion: Workload & Employee Capacity

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

Review qualifications of applicant for public employment – RCW 42.30.110(1)(g)

**ADJOURN**

**Next Monthly Board Meeting 6pm – Thursday, August 11, 2022**