



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

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

At Asotin County Fire District #1 Meeting Room

CALL TO ORDER

PUBLIC COMMENT

BID OPENING

Couse Creek PA-79 Large Woody Debris Structures Project

EXECUTIVE SESSION

RCW 42.30.110(1)(g) - Review the performance of a public employee

MINUTES

Approve: Minutes from July 21, 2022 and July 26, 2022, board meetings.

FINANCIAL REPORTS

Approve: Checks July #17035 to #17101 and #2117 to #2121 and 9 EFT payments. Totaling \$97,743.19

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

CORRESPONDENCE

Review: Employee Update Report

Review: Employee Schedule

Review: WSCC – District Digest

BMP DESCRIPTIONS:

NRCS REPORT

NEW BUSINESS

WW Cattle LLC

Approve: 2022-44 Cost-Share Agreement

Appleford Farm

Approve: CREP CN 11029 Inspection Report & Maintenance Plan

Kenneth & Janine Wiess, LLC

Approve: 2022-34 Cost-Share Agreement (CREP CN 11011)

Gerald & Betty Halsey JV

Review: CREP CN 11019 Spot Check Report

Approve: 2022-35 Cost-Share Agreement



Kevin Botts

Approve: 2022-36 Cost-Share Agreement

Approve: 2022-40 Cost-Share Agreement (CREP CN 11004)

Hendrickson Living Trust

Approve: 2022-37 Cost-Share Agreement (CREP CN 11035)

Wayne Bezona

Approve: 2022-38 Cost-Share Agreement (CREP CN 11038)

Hendrickson Ranch

Approve: 2022-39 Cost-Share Agreement (CREP CN 11043)

Valerie Ramsden

Approve: CREP CN 291 Inspection Report & Maintenance Plan

Review: CREP CN 269 Re-enrollment Report

Review: CCRP CN 268 Re-enrollment Report

Dallyn Lord

Approve: 2022-41 Fire Recovery Request

Hendrickson Ranch

Approve: 2022-43 Fire Recovery Request

Chris Asker

Approve: 2022-45 Fire (Flood) Recovery Request

Ted Blankenship

Approve: 2022-46 Fire (Flood) Recovery Request

Rick Waltari

Approve: 2022-47 Fire (Flood) Recovery Request

Approve: Palouse Conservation District Interlocal Agreement Shared Crew Time

Approve: WSCC Grant Addendum – Engineering

Approve: Four-O Cattle Company - Landowner Agreement Amendment

Approve: Cougar Creek Fish Passage Contract Amendment - GeoEngineers

Discussion: Fire Response Lick Creek LWD Project Update

Discussion: Wage Ranges and Inflation

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, September 8, 2022