



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

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

CALL TO ORDER

PUBLIC COMMENT

MINUTES

Approve: Minutes from August 11, 2022 board meeting.

FINANCIAL REPORTS

Approve: Checks August #17102 to #17165 and #2122 to #2125 and EFT 5 payments. Totaling \$231,574.96

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

BMP DESCRIPTIONS:

NRCS REPORT

OLD BUSINESS

Gerald & Betty Halsey JV

Approve: 2022-35 Cost-Share Agreement

NEW BUSINESS

Jerry & Janett Vantrease

Review: CREP CN 270 Re-enrollment Report

Review: CCRP CN 271 Re-enrollment Report

Kevin Botts

Approve: CREP CN 293 Re-enrollment Conservation Plan

Valerie Ramsden

Approve: CREP CN 269 Re-enrollment Conservation Plan

Approve: CCRP CN 268 Re-enrollment Conservation Plan

Spencer Alisch

Approve: 2022-48 Weed Control

Robert Crothers

Approve: 2022-49 Weed Control



Carol Walling

Approve: 2022-50 Weed Control

Pat Wolf

Approve: 2022-51 Fire (Flood) Recovery Request

Brad Forgey

Review: Project Plan

Dustin Browne

Review: Project Plan

Approve: SRF Funding Request

Duane Miller

Discuss: Critical Area Planting – Cloverland DNR Fuel Break

Robert Vantrease

Approve: SCC DIP Landowner Agreement - Fuel Reduction Project

Dave Halley

Approve: SCC DIP Landowner Agreement - Fuel Reduction Project

Scheibe Farms

Approve: Landowner Agreement Revision PA-79

Approve: Lick Creek Instream Wildfire Response Construction Contract Anabranch Solutions

Approve: SRF Addendum

Approve: SRF Request – Floodplain Modeling

Discussion: Contractor Outreach

Approve: ACCD Open House

Discussion: Attorney On Call

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, October 6, 2022