



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

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

CALL TO ORDER

PUBLIC COMMENT

MINUTES

Approve: Minutes from September 9, 2022, board meeting.

FINANCIAL REPORTS

Approve: Checks September #17166 to #17288 and #2126 to #2131 and 5 EFT payments. Totaling \$114,018.86

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

ACCD REPORTS

Review: Outstanding Cost-share

Review: Project Status Report

Review: Employee Update Report

Review: Employee Schedule

CORRESPONDENCE

Review: WSCC – District Digest

BMP DESCRIPTIONS:

NRCS REPORT

OLD BUSINESS

Gerald & Betty Halsey JV

Approve: 2022-35 Riparian Enhancement

NEW BUSINESS

Gerald & Betty Halsey JV

Approve: 2022-58 Water Developments

Valerie Ramsden

Approve: CREP CN 11105 State Reimbursement and Maintenance Contract

Board Meeting Agenda 1

**There are 2 places on the agenda specific for public comment, however ACCD supports public comment during all agenda items after being recognized by the chairman.*



Kevin Botts

Approve: CREP CN 11107 State Reimbursement and Maintenance Contract

Brad Forgey

Approve: 2022-53 Terrace

Jim and Bev Sinkbeil

Approve: 2022-55 Weed Control

J & J Therrell, LLC

Approve: 2022-56 Weed Control

Approve: 2022-03 Rev. 1

WW Cattle LLC

Approve: 2022-57 Pasture/Hayland Planting

Couse Creek Ranch

Approve: 2021-26 Rev. 3

Bryce Heitstuman

Approve: 2021-54 Rev. 1

PA 3.2 Design

Approve: Consultant Recommendation

PA 11.2 Design

Approve: Consultant Recommendation

Approve: Spot Burn Delegation Letter

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, November 10, 2022

Board Meeting Agenda 2

**There are 2 places on the agenda specific for public comment, however ACCD supports public comment during all agenda items after being recognized by the chairman.*