



**Monthly Board Meeting 12pm – Thursday, November 10, 2022**  
**In person and GoToMeeting Options** *Meeting link available upon request*

**CALL TO ORDER**

**EXECUTIVE SESSION**

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

**PUBLIC COMMENT**

**MINUTES**

Approve: Minutes from October 6, 2022, board meeting.

**FINANCIAL REPORTS**

Approve: Checks October #17229 to #17286 and #2132 to #2136 and 9 EFT payments. Totaling \$91,848.73

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

Review: RCO Fiscal Review Report

**NRCS REPORT**

**OLD BUSINESS**

Discussion: WCC Crew Schedule

**BMP DESCRIPTIONS:**

Approve: Critical Area Planting: Forestry

**NEW BUSINESS**

Approve: Cost Share Rates - Add Critical Area Planting Forestry Rate  
Casey Scott

Approve: 2022-59 Weed Control



Duane Miller

Approve: 2022-60 Critical Area Planting

Rachel Jameton

Approve: CREP CN 11040 Inspection Report & Maintenance Plan

Scheibe Farms

Approve: CREP CN 11044 Inspection Report & Maintenance Plan

Kevin Botts

Approve: CREP CN 11004 Inspection Report & Maintenance Plan

Wayne Bezona

Approve: CREP CN 11038 & 11039 Inspection Report & Maintenance Plan

Luhn Cattle

Approve: CREP CN 11031 Inspection Report & Maintenance Plan

Ken & Janine Weiss

Approve: CREP CN 11011 Inspection Report & Maintenance Plan

Approve: RMEF Fire Recovery Management Plan and Budget

Approve: PA-3.2 Design Geoengineers Consultant Contracts

Approve: PA-11.2 Cramer Fish Sciences Design Consultant Contracts

Discussion: PA-06 Construction Plan

Discussion: Forestry Community Planning – Tranquil Lane

Discussion/Approve: Sustainable Farms & Fields

Discussion: 2023 SRFB Grant Round & Applications

Approve: 2023 NACD Dues

## **PUBLIC COMMENT**

## **ADJOURN**

### **Next Monthly Board Meeting 12pm – Thursday, December 8, 2022**

\*At the start of the December meeting we will be completing the required Open Public Meetings and Public Records training