



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

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

**CALL TO ORDER**

**EXECUTIVE SESSION**

RCW 42.30.110(1)(g) – To review the performance of public employees and evaluate the qualifications of an applicant for public employment.

**PUBLIC COMMENT**

**TRAINING**

Training: Open Government, Public Records, Defensive Driving, Harassment  
Discussion: Diversity, Equity, Inclusion Training/Workshop

**MINUTES**

Approve: Minutes from November 10, 2022, board meeting.

**FINANCIAL REPORTS**

Approve: Checks from November #17287 to #17346 and #2137 to #2141 and 4 EFT payments. Totaling \$92,236.75

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

**NRCS REPORT**

**NEW BUSINESS**

MR Stock and Stubble

Approve: 2021-44 Rev. 1

Bryce Heitstuman

Approve: 2021-54 Rev. 2

Luhn Cattle



Approve: 2022-04 Rev. 1  
Approve: CREP CN 280 Inspection Report & Maintenance Plan  
Scheibe Farms  
Approve: 2022-05 Rev. 1  
Approve: 2022-06 Rev. 1  
Approve: 2022-07 Rev. 1  
Larry Matson  
Approve: 2022-08 Rev. 1  
Thiessen Ranch  
Approve: 2022-09 Rev. 1  
Approve: CREP CN 11033 Inspection Report & Maintenance Plan  
Hendrickson Living Trust  
Approve: 2022-37 Rev. 1  
Approve: 2022-10 Rev. 1  
Approve: CREP CN 11035 Inspection Report & Maintenance Plan  
Rocky Ridge Land and Cattle  
Approve: 2022-22 Rev. 1  
Wayne Bezona  
Approve: 2022-38  
J&J Therrell Family  
Approve: CREP CN 11034 Inspection Report & Maintenance Plan  
Hendrickson Ranch  
Approve: CREP CN 11023 & 11032 Inspection Report & Maintenance Plan  
Approve: CREP CN 11043 Inspection Report & Maintenance Plan  
Gerald & Betty Halsey JV  
Review: CREP CN 11019 Spot Check Report  
Approve: Purchase of grass seed for RMEF Fire Recovery  
Approve: Set Annual Meeting and Election Date  
Approve: Palouse CD Interlocal Agreement Amendment – Shared WCC Crew  
Approve: Landowner Agreements PA-11.2 (Hendrickson Ranch, J&J Therrell)  
Approve: Landowner Agreement PA-3.2  
Approve: Landowner Agreements NRI DIP  
Approve: Landowner Agreement PA-06  
Discussion: PA-06 Construction Plan  
Approve: Weed Partnership Agreement

#### **PUBLIC COMMENT**

#### **ADJOURN**

**Next Monthly Board Meeting 12pm – Thursday, January 5, 2023**