



Monthly Board Meeting 12 pm – Thursday, January 5, 2023
In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

BID OPENING

Cougar Creek Fish Passage Barrier Project

EXECUTIVE SESSION: RCW 42.30.110(1)(g) – To review the performance of public employees.

MINUTES

Approve: Minutes from December 8, 2022; December 13, 2022; and December 20, 2022 board meetings

FINANCIAL REPORTS

Approve: Checks December #17347 to #17411 and #2142 to #2148 and 5 EFT payments. Totaling \$87,203.31

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

Chris and Jordan Asker

2022-45 Fire Recovery

Ted Blankinship

2022-46 Fire Recovery

**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.*



Rick Waltari

2022-47 Fire Recovery

Approve: Landowner Agreement PA 11.2 (Therrell)

Approve: Landowner Agreements NRI DIP

Approve: Adoption of Election Resolution

Approve: RMEF Fire Recovery Helicopter Contractor

Approve: RMEF Fire Recovery Landowner Agreements (Egland, Fitzsimmons)

Approve: Alta Science & Engineering Contract Modification No. 01 (Construction Oversight)

Approve: 2023 RC&D Dues

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 12 pm – Thursday, February 9, 2023

**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.*