



Monthly Board Meeting 12pm – Thursday, February 9, 2023
In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

BID OPENING

Asotin Creek PA-06

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

MINUTES

Approve: Minutes from January 5, 2023 board meeting.

FINANCIAL REPORTS

Approve: Checks January #17412 to #17477 and #2149 to #2153 and 10 EFT payments. Totaling \$180,661.10

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

OLD BUSINESS

NEW BUSINESS

- Sangster Ranch
 - Approve: 2023-01
- Dustin Browne
 - Approve: 2023-02
- Matt & Deb Sabo
 - Review: 2023-03

**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.*



Matt Seibly

Review: 2023-04

Approve: Landowner Agreements PA-68.1: Richard Luhn

Approve: Landowner Agreement RMEF: Nick Eglund

Approve: Construction Contract Cougar Creek: MA DeAtley Construction INC

Approve: VSP Agreement Amendment #5

Approve: RCO SRFB Applicant Resolution

Discussion: Long Range Planning

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

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, March 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.*