



Monthly Board Meeting 6pm – Thursday, March 9, 2023

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

CALL TO ORDER

PUBLIC COMMENT

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

MINUTES

Approve: Minutes from February 9, 2023 board meeting.

FINANCIAL REPORTS

Approve: Checks February #17478 to #17546 and #2154 to #2158 and 6 EFT payments. Totaling \$172,163.08

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

PA-06 Bid Award

NEW BUSINESS

Review: RCW 89.08, sec 210 & 220

Approve: Schedule 22

Sustainable Farms and Fields

Approve: Addendum

Approve: Sustainable Farms and Fields Equipment Purchase

Approve: Cover Crop Program

Hendrickson Ranch

Approve: Cost Share 2023-07

**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.*



Lacy and Matthew Ditto

Approve: Cost Share 2023-08

Browne Ranch

Approve: Cost Share 2023-10

Matt and Deb Sabo

Approve: Cost-Share 2023-03

Approve: EDRR Landowner Agreements Mediterranean Sage

Approve: EDRR Contractor Aerial Applicator

Approve: PA-79 Landowner Agreements Amendment

Discussion: Community Wildfire Protection Plan Update Funding Award

Review: Long Range Plan Timeline

Review: Annual Meeting

Discussion: Legislative Update

PUBLIC COMMENT

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

ADJOURN

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