



Monthly Board Meeting 6pm – Thursday, April 6, 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 March 9, 2023 and March 13, 2023 board meetings.

FINANCIAL REPORTS

Approve: Checks March #17547 to #17624 and #2159 to #2163 and 6 EFT payments. Totaling \$160,432.76

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

Brit Ausman & Rich Witters

Discussion: Gully Erosion and Pond Project

Scheibe Farms

Approve: Landowner agreement amendment for PA-79, Couse Creek LTPBR

Approve: RMEF Fire Recovery Landowner agreement

Discussion: Bighorn Health Outreach Program Update

Discussion: Asotin County Fair Booth

Discussion: Weather Stations

Discussion: Engineering Projects – Tenmile PA 64 & WB Rattlesnake 3-5

**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.*



Approve: Palouse CD MOU Amendment
Approve: VSP Agreement Amendment #6
Approve: WCC Crew 2023-2024 crew year
Approve: PA-68.1 Helicopter Contractor Agreement
Discussion: Manure equipment update
Discussion: Funding Opportunity for Forestry equipment - chipper

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, May 11, 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.*