



Monthly Board Meeting 6 pm – Thursday, May 11, 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 April 6, 2023 board meeting.

FINANCIAL REPORTS

Approve: Checks April #17625 to #17699 and #2164 to #2169 and 9 EFT payments. Totaling \$247,238.45

Approve: Final Treasurer’s Reports for 2022

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 and Sons

Approve: 2023-11 Hayland Planting

Gerald and Betty Halsey JV

Approve: 2022-58 Rev. 1

Early Detection, Rapid Response

Approve: Japanese Knotweed Landowner Agreements

Approve: Mediterranean Sage Ground Application Contractor

Approve: FY2024 Annual Plan

Approve: Exceed Per Diem Forms – WADE Lodging

**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.*



Discussion: Office Lease and UTM Expenses
Discussion: State Legislative Session Review
Discussion: NRI priority for Biennium 23-25
Discussion: FY2024 Cost-Share Rates

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 6 pm – Thursday, June 8, 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.*