



Monthly Board Meeting 6pm – Thursday, June 8, 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 May 11 and June 1, 2023 board meetings.

FINANCIAL REPORTS

Approve: Checks May #17700 to #17790 and #2172 to #2173 and 8 EFT payments. Totaling \$317,963.03

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

Discussion: FY24 Cost-share Rates Update

Approve: Office Lease Amendment and UTM Expense Increase

NEW BUSINESS

WW Cattle LLC

Discussion: 2022-44

Scheibe Farms

Approve: CREP 11041 Inspection Report & Maintenance Plan

Discussion: Montgomery Gulch riparian planting project

Approve: CREP 11017 & 11018 Inspection Report & Maintenance Plan

Discussion: Couse Creek riparian planting project

**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: Asotin Creek PA-06 Materials Acquisition & Transport
Approve: Recommendation for Tenmile PA 64 Design Consultant
Approve: Recommendation for West Branch 3-5 Design Consultant
Approve: FY2024 Lead Entity Contract
Approve: SCC Master Contract No 24-48
Approve: FY2024 Implementation Addendum
Approve: FY2024-25 CREP Addendum
Approve: Cost-Share & Landowner Labor Resolution
Approve: NRI Priority Recommendations
Discussion: SFF Funding Request(s)
Approve: Equipment Purchase – Meeting Owl Microphone/Speaker

PUBLIC COMMENT

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

ADJOURN

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