



Monthly Board Meeting 6pm – Thursday, July 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 June 8, 2023 board meeting.

FINANCIAL REPORTS

Approve: Checks June #17791 to #17901 and #2174 to #2178 and 6 EFT payments. Totaling \$460,347.69

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

Approve: Updated Cost-share Rates

NEW BUSINESS

WH Weatherly Ranches

Approve: Extension 2022-23

Dustin Browne

Approve: Extension 2023-02

Valerie Ramsden

Approve: CREP CN 11105 Inspection Report & Maintenance Plan (Hefflefinger)

Approve: CREP CN 291 Inspection Report & Maintenance Plan (George Creek)

Bob & Ruthy Rylaardam

Approve: CREP CN 11022 Inspection Report & Maintenance Plan (George Creek)

**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: 2023 WACD Annual Dues
Approve: WSCC Authorized Signatures Update
Approve: FY2024-25 NRI Addendum
Approve: Asotin County VSP Agreement Amendment #8
Approve: SE Area Professional Engineering Services Interlocal Agreement
Approve: Tenmile PA 64 Design Consultant Agreement – GeoEngineers
Approve: WB 3-5 Design Consultant Agreement – GeoEngineers
Discussion: Monitoring Specialist Job Description
Approve: Coleman Oil Fuel Account
Discussion: Credit/Debit Card Options
Discussion: ACCD Office Space Sublease Option

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, August 10, 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.*