



Monthly Board Meeting 6pm – Thursday, August 10, 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 July 6, 2023, board meeting.

FINANCIAL REPORTS

Approve: Checks July #17902 to #17957 and #2179 to #2183 and 9 EFT payments. Totaling \$384,865.43

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: Monitoring Specialist Position Description

Approve: Advertise Job Openings – Monitoring Specialist & Resource Technician

NEW BUSINESS

Approve: WCC Crew Agreement 2023-24 Crew Year

Discuss & Approve: NRI Project Evaluation & Ranking Form

Approve: Manure Spreader & Trommel Rental Agreement

Gerald & Betty Halsey JV

Approve: CREP CN 11019 Inspection Report & Maintenance Plan – Westfork Rattlesnake

Approve: CREP CN 11020 Inspection Report & Maintenance Plan – Bufford Creek

Jerry & Jenette Vantrease

Review: CREP CN 270 Final Report – Mill 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.*



Schiebe Farms

Discussion: Couse Creek Riparian Planting

Discussion: Montgomery Gulch Riparian Planting

Nick Eglund

Discussion: 2023-12 Water Development

Rick Waltari

Discussion: 2023-13 Pasture Planting

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, September 7, 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.*