



Monthly Board Meeting 6pm – Thursday, September 7, 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 August 10, 2023 board meetings.

FINANCIAL REPORTS

Approve: Checks August #17958 to #18031 and #2184 to #2189 and 6 EFT payments. Totaling \$249,018.95

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

Discussion: WSCC Tour

Approve: DES Card

Approve: Supplemental Engineering Funding Award Addendum

Approve: WSCC State Motor Pool Agreement

Discussion: Wood Sourcing for 2024 Instream Projects

Discussion: Fish Screens

Discussion: Upcoming forestry projects and WSCC Community Wildfire Resilience Grant

Rick Waltari

Approve: 2023-13 Pasture Planting

**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.*



Brad Forgey

Approve: 2023-31 Pasture Planting

Hostetler JV

Discussion: 2023-16 Windbreak

Scheibe Farms

Approve: 2023-14 CREP 11041 Enhancement Phase 1

Approve: 2023-15 CREP 11018 Enhancement Phase 1

Approve: 2023-26 CCRP 11042 Enhancement Phase 2

Kevin Botts

Approve: 2023-18 CREP 279 Enhancement Phase 2

Approve: 2023-20 CREP 11004 Enhancement Phase 2

Wayne Bezona

Approve: 2023-21 CREP 11038 Enhancement Phase 2

Ken & Janine Wiess LLC

Approve: 2023-22 CREP 11011 Enhancement Phase 2

Luhn Cattle

Discussion/Approve: CREP 11030 Inspection Report & Maintenance Plan

Approve: 2023-24 CREP 11031 Enhancement Phase 2

Hendrickson Living Trust

Approve: 2023-23 CCRP 11037 Enhancement Phase 2

Hendrickson Ranch

Approve: 2023-27 CREP 11043 Enhancement Phase 2

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, October 5, 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.*