



Monthly Board Meeting, 6pm – Thursday, October 5, 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 September 7, 2023 and September 14, 2023 board meetings.

FINANCIAL REPORTS

Approve: Checks September #18032 to #18093 and #2190 to #2194 and 7 EFT payments. Totaling \$132,275.01

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

Nick Eglund

Approve: 2023-12 Well Development

Scheibe Farms

Approve: 2023-25 CREP Match 11033 Enhancement Phase 2

J & J Therrell Family

Approve: 2023-28 CREP 11034 Enhancement Phase 2

Larry Matson

Approve: 2023-29 CCRP 11036 Enhancement Phase 2

Theissen Ranch

**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: 2023-30 CREP Match 11033 Enhancement Phase 2
Robert Vantrease
Approve: 2023-32 Forest Health Phase 2
Lenny Frasure
Approve: Forest Health DIP project, Harlow Ridge
Matt & Deb Sabo
Approve: 2023-33 Riparian Planting
Approve: ED,RR Landowner Agreement - Hendrickson Ranch
Approve: Forest Health & Community Wildfire Resiliency Program Addendum
Discussion: 2024-2028 Five Year Plan

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, November 9, 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.*