



Monthly Board Meeting 12pm – Thursday, November 9, 2023

In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

BID OPENING

PA-06 Wood Materials Bid Opening

PA-78 Wood Materials Bid Opening

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

MINUTES

Approve: Minutes from October 5, 2023 board meeting.

FINANCIAL REPORTS

Approve: Checks October #18079 to #18140 and #2195 to #2199 and 10 EFT payments. Totaling \$449,965.83

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: 2024-2028 Five Year Plan

NEW BUSINESS

Discussion: Mediterranean Sage Assessment and Treatment Update

Approve: CWPP Consultant Contracting

Approve: VSP Agreement Amendment #9

Approve: Cougar Creek Passage – Change Order #1

**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.*



Discussion: Weather Station Locations
Approve: Weather Station Purchase (3)
Approve: Computer Equipment Purchase

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, December 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.*