



Monthly Board Meeting 12pm – Thursday, December 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 November 9, 2023 board meeting.

FINANCIAL REPORTS

Approve: Checks - November #18141 to #18195 and #2200 to #2205 and 6 EFT payments. Totaling \$158,634.54

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

PARTNER AGENCY REPORT

Asotin Co. Emergency Services Director – Nick Bacon

OLD BUSINESS

Approve: 2024-2028 Five Year Plan

Approve: PA-06 Wood Materials Bid

Approve: PA-78 Wood Materials Bid

NEW BUSINESS

Hostetler JV

Approve: 2023-16 Windbreak

Approve: 2023-33 Terrace and Grassed Waterway

Approve: 2023-34 Livestock Trough

Discussion: 2023-35 Equipment Crossing

**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.*



Brit Ausman & Rich Witters

Discussion: Gully Erosion Project

Approve: Set Annual Meeting and Election Date

Approve: NACD 2024 Dues

Approve: Landowner Agreements DIP Forest Health Treatments

D. Keim: 0.4 Ac. Forest health thinning, pruning, slash removal

J. Denham: 1.4 Ac. Forest health thinning, pruning, slash removal

S. & C. Desart: 1.4 Ac Forest health thinning, pruning, slash removal

K. Spring: 1.5 Ac. Forest health thinning, pruning, slash removal

Discussion: Weather Station Landowner Agreements and site selection

Discussion: Rates & Charges

PUBLIC COMMENT

EXECUTIVE SESSION RCW 42.30.110(1)(g) – To review the performance of public employees and to evaluate the qualifications of an applicant for public employment.

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, January 11, 2024

**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.*