



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

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

**CALL TO ORDER**

**PUBLIC COMMENT**

**PARTNER AGENCY REPORTS**

**MINUTES**

Approve: Minutes from December 7, 2023 and December 13, 2023 board meetings.

**FINANCIAL REPORTS**

Approve: Checks - December #18196 to #18260 and #2206 to #2210 and 5 EFT payments. Totaling \$169,379.47

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

**OLD BUSINESS**

**NEW BUSINESS**

NRI Funding

Discussion/Approve: Shift priority

PA 06 Ash Kickers Contract

Approve: Sales tax cost adjustment

Dustin Browne

Approve: 2023-02 Revision

Hostetler JV

Approve: 2023-35 Equipment Crossing

Brit Ausman & Rich Witters

Approve: Gully Erosion Project

*\*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: Landowner Agreements DIP Forest Health Treatments

K. Spring: 1.5 Ac. Forest health thinning, pruning, slash removal (Harlow Ridge)

R. Spring: 1.5 Ac. Forest Health thinning, pruning, slash removal (Harlow Ridge)

D. Randles: 1.25 Ac. Forest health thinning, pruning, slash removal (Tranquil Lane)

Approve: 2024 Election Resolution

**PUBLIC COMMENT**

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

**ADJOURN**

**Next Monthly Board Meeting 12pm – Thursday, February 8, 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.*