



Monthly Board Meeting 12pm – Thursday, February 8, 2024
In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from January 11, 2023 board meeting.

FINANCIAL REPORTS

Approve: Checks January #18261 to #18325 and #2211 to #2215 and 12 EFT payments. Totaling \$171,722.72

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

BMP DESCRIPTIONS

Approve: Windbreak

Discuss/Review: Water Developments

OLD BUSINESS

NEW BUSINESS

RCO SRFB Application Resolution

Denison Farms

Approve: 2024-04 Weed Control

J & J Therrell Family LLC

Approve: 2024-05 Weed Control

Approve: 2023-28 Revision 1 CREP 11043 Enhancement

Ron & Kim Scheibe

**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: 2023-25 Revision 1 CREP 11044 Enhancement
Larry Matson

Approve: 2023-29 Revision 1 CCRP 11036 Enhancement
Thiessen Ranch

Approve: 2023-30 Revision 1 CREP 11033 Enhancement
Gerald & Betty Halsey JV

Approve: 2022-35 CREP 11019 Planting
Matt Seibly

Discussion/Approve: 2024-03 Pasture/Hayland Planting
Approve DIP Forestry Landowner Agreements

Reisenauer, Herb and Michael

Arnes, Diana

VSP Monitoring Plan Update

PUBLIC COMMENT

EXECUTIVE SESSION

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

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, March 7, 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.*