



Monthly Board Meeting 6pm – Thursday, March 7, 2024

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

CALL TO ORDER

PUBLIC COMMENT

BID OPENING

Kelly Creek 2024-01

PARTNER AGENCY REPORTS

Trout Unlimited/Anabranch – Beaver Habitat

MINUTES

Approve: Minutes from February 8, 2024 board meeting.

FINANCIAL REPORTS

Approve: Checks February #18321 to #18368 and #2216 to #2218 and 6 EFT payments. Totaling \$95,641.11

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

Discussion: Annual Meeting

BMP DESCRIPTIONS

Discuss/Approve: Water Developments

OLD BUSINESS

NEW BUSINESS

Sunrise Ranch

Approve: 2024-06 Weed Control

Hendrickson Family Trust

Approve: 2024-07 Weed Control

**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.*



Hendrickson Living Trust

Approve: 2024-10 Weed Control

Casey Scott

Approve: 2024-11 Weed Control

Jay Holzmilller

Approve: 2024-08 Pasture/Hayland Planting

Sangster Ranch

Approve: 2024-09 Pasture/Hayland Planting

Travis Eaton

Approve: DIP Landowner Agreement Forest Health and Fuels Reduction

Approve: Ash Kickers Large Wood Materials Agreement PA-06

Approve: Whitman Conservation District/WCC MOU

Discussion: WCC 2025 Proposal

Discussion: AmeriCorp Member

Discussion: Asotin County Local Emergency Planning Committee (LEPC) Invitation

Discussion/Approve: Asotin County/Asotin County Fair Board Agreement

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, April 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.*