



Monthly Board Meeting 6 PM – Thursday, April 11, 2024

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

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from March 7, 2024 board meeting.

FINANCIAL REPORTS

Approve: Checks March #18369 to #18419 and #2219 to #2222 and 6 EFT payments. Totaling \$310,399.03

Review: Transaction Journal, Treasurer’s Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, District Budget

Review & Approve: 2023 Treasurers Reports

ACCD REPORTS

Review: Outstanding Cost-Share

Review: Project Status Report

Review: Employee Update Report

Review: Employee Schedule

CORRESPONDENCE

Review: WSCC – District Digest

OLD BUSINESS

BMP DESCRIPTION

Discussion: 595 Integrated Pest Management for Bark Beetle Deterrents

Discussion: Riparian BMPs

NEW BUSINESS

Approve: Special Pilot Project for Bark Beetle Infestation

Rimmelspacher Farms LLC

Approve: 2024-12 Weed Control

Jerry Vantrease

Approve: 2024-14 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.*



Dave Cox

Approve: 2024-13 Forestry

Robert Roach

Approve: 2024-15 Forestry

Charles Sandifer

Approve: Weed Management Program Participant Agreement

Hendrickson Ranch

Approve: Landowner Agreement PA-06 Construction

Discussion: Brit Ausman Stream Crossing Project

Kelly Creek PA-45

Review: Helicopter Quotes

Approve: Helicopter Agreement

Approve: Ash Kickers Agreement Wood Materials for PA-78

Discussion: CREP Audit

Discussion/Approve: End of Fiscal Year Funding Requests

Review: RCW 89.08, sec 210 and 220

Approve: Schedule 22

Review: Annual Plan of Work

PUBLIC COMMENT

EXECUTIVE SESSION

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

RCW 42.30.110(1)(g) – To review the qualifications of an applicant for public employment

ADJOURN

Next Monthly Board Meeting 6 PM – Thursday, May 9, 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.*