



**Monthly Board Meeting 6pm – Thursday, May 9, 2024**

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

**CALL TO ORDER**

**PUBLIC COMMENT**

**PARTNER AGENCY REPORTS**

**MINUTES**

Approve: Minutes from April 11, 2024, and April 15, 2024 board meetings.

**FINANCIAL REPORTS**

Approve: Checks April #18420 to #18463 and #2223 to #2226 and 10 EFT payments. Totaling \$119,434.32

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 DESCRIPTION**

Discussion: Livestock Management

Discussion: Cropland

**OLD BUSINESS**

Approve: Ash Kickers Agreement Wood Materials for Couse Creek PA-78

**NEW BUSINESS**

WH Weatherly LLC

Approve: 2022-23 Revision 1, Spring Development

Larry Matson

Approve: 2023-17 Spring Development

Hostetler JV

Approve: 2023-16 Revision 1, Windbreak

*\*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.*



Matthew Chinchinian

Approve: 2024-16 Weed Control

Levi Luhn

Discussion: 2024-17 Spring Development

Brad Forgey

Approve: 2023-31 Pasture Planting Extension Request

Approve: WDFW Landowner Agreements PA-45 Kelly Creek

Approve: Exo Contracting Asotin Cr. PA-06 Project Construction Agreement

Approve: Interlocal Agreement with Palouse CD TA for FLOURISH program

Review: Audit Exit Report

Approve: Annual Plan of Work

Approve: Riparian Grant Program Addendum

#### **PUBLIC COMMENT**

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

#### **ADJOURN**

**Next Monthly Board Meeting: 6pm – Thursday, June 6, 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.*