



Monthly Board Meeting 6pm – Thursday, July, 11, 2024

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

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

WACD Update

MINUTES

Approve: Minutes from June 6, 2024 board meeting.

FINANCIAL REPORTS

Approve: Checks June #18518 to #18579 and #2233 to #2239 and 6 EFT payments. Totaling \$284,423.66

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

Discussion: WCC Crew Update

Rick Waltari

Approve: 2023-13 Pasture Planting Extension Request

Twain Sangster

Approve: 2024-21 Weed Control

Hostetler JV

Discussion: 2024-24 Pond Exclusion and Trough

Duane Miller

Discussion: 2024-22 Spring Development

Earl Landrus

Discussion: 2024-25 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.*



Approve: Entity Authorization Form and Statement of Signature Card for Authorized Names
Approve: WACD Dues

PUBLIC COMMENT

ADJOURN

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