



Monthly Board Meeting 6PM – Thursday, August 8, 2024

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

CALL TO ORDER

PUBLIC COMMENT

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

PARTNER AGENCY REPORTS

NRCS

MINUTES

Approve: Minutes from July 11, 2024 board meeting.

FINANCIAL REPORTS

Approve: Checks July #18580 to #18617 and #2240 to #2247 and 10 EFT payments. Totaling \$80,777.87

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

Approve: Riparian Grant Application #2 Projects

- Scheibe Farms – Maintenance: Weed Control (3)
- Kevin Botts – Maintenance: Weed Control, Water Development

Matthew Miller

Discussion: 2024-23 Riparian Fence

Terry Busch

Discussion: 2024-26 Spring Development

Colleen Ozard

Discussion: Water Development

**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.*



Halsey JV

Approve: 2024-20 Riparian Fence

Approve: PA-78 Ash Kickers Agreement Amendment – Equipment lowboy

Discussion: Weather Station Locations

Discussion: SRFB Grant Applications – Construction Planning

Discussion: Fire Damage Inventory

Discussion: WCC Crew Hosting

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6PM – Thursday, September 5, 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.*