



Monthly Board Meeting 6PM – Thursday, September 5, 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 August 8, 2024, board meeting.

FINANCIAL REPORTS

Approve: Checks August #18618 to #18662 and #2248 to #2255 and 7 EFT payments. Totaling \$129,719.39

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

Review: SE Area Meeting, Uniontown, October 17 at 9:30 am

OLD BUSINESS

NEW BUSINESS

Glen Landrus

Approve: 2024-33 Forest Health Treatment

Rocky Ridge Land and Cattle

Approve: 2024-34 Weed Control

Crawford Crops LLC

Discussion: Cover Crop

**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.*



Brandi Crawford

Discussion: Non-Commercial Livestock

Brad Forgey

Discussion: Heavy Use Area Protection

Weather Station Landowner Agreements

Discussion/Approve: Peola, Cloverland, Anatone, Weissenfels

Approve: Meyers Ridge, Grouse Flats

Approve: Delegation of Authority to sign CRP conservation plans

District Operations Manual

Review: Overview

Review: Background

Review: Mission Statement

Review: Section 1 General District Operations

Review: Section 2 Financial Policies & Procedures

Review: Section 3 Insurance

Discussion/Approve: Staffed Crew Proposal

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 6PM – Thursday, October 10, 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.*