



Thursday, July 11, 2024  
Board Meeting  
Minutes taken by: Jennifer Zipse

**6:09 p.m.:** Acting Chairman, Jesse Greene called the Board meeting to order.

Supervisors present: Jerry Hendrickson, Jesse Greene, Jason Schlee

ACCD Staff present: Jennifer Zipse, Megan Stewart, Brad Riehle, Tony Monzingo, Kodie Wight, Lacy Ausman-Ditto

Public present: Ryan Baye (WACD)

#### **PUBLIC COMMENT**

None

#### **PARTNER AGENCY REPORTS**

WACD Update from Ryan Baye – The WACD dues letter with a special update was sent out via email. WACD operates the Plant Materials Center, which had yet another record year for sales. WACD staff are preparing for the next legislative session. Ryan is part of the WACD Ag Loan Task Force: they are exploring options for funding to support equipment purchases that make conservation practices feasible. Spokane CD has a robust program in place for loans on equipment purchases tied specifically to direct seeding. The Washington State Institute for Public Policy is conducting a study of Conservation District Elections, as directed by the State Legislature, which will occur in 2024. The final report is due in June 2025. The Eastern Washington representative on the State Conservation Commission is coming up for election.

#### **MINUTES**

Minutes from June 6, 2024, board meeting was reviewed by the Board of Supervisors. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the minutes from the June 6, 2024, board meeting. **Motion Carried.***

#### **FINANCIAL REPORTS**

Checks: June #18518 to #18579 and #2233 to #2239 and 6 EFT payments. Totaling \$284,423.66. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the checks from June #18518 to #18579 and #2233 to #2239 and 6 EFT payments. Totaling \$284,423.66. **Motion Carried.***

Board Supervisors reviewed the Transaction Journal, Treasurer's Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, and District Budget.

- Six grants/contracts were closed out at the end of FY2024, a whopping \$34.89 of unused funds were returned. "Easiest end of fiscal year to date!" - Megan

## ACCD REPORTS

- Outstanding Cost-Share was reviewed by the Board of Supervisors.
- The Project Status Report was reviewed by the Board of Supervisors.
- Employee update reports were reviewed by the Board of Supervisors.
- Employee schedule was reviewed by the Board of Supervisors.

## CORRESPONDENCE

WSSC – District Digest was reviewed by the Board of Supervisors.

## OLD BUSINESS

None

## NEW BUSINESS

Rick Waltari – 2023-13 Pasture Planting Extension Request

*Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve Rick Waltari's 2023-13 Pasture Planting cost-share Extension Request. **Motion Carried.***

Twain Sangster – 2024-21 Weed Control

*Jason Schlee moved to approve, and Jerry Hendrickson seconded the motion to approve Twain Sangster's 2024-21 Weed Control cost-share application. **Motion Carried.***

*Hostetler JV – 2024-24: Discussion postponed.*

Duane Miller – 2024-22 Spring Development

*Discussion for the planning of the cost-share*

Earl Landrus – 2024-25 Windbreak

*Discussion for the planning of the cost-share*

Entity Authorization form and Statement of Signature Card for Authorized Names

*Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the Entity Authorization form and Statement of Signature Card for Authorized Names for Twin River Bank. **Motion Carried.***

WACD Dues

*Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the 2024 WACD Dues. **Motion Carried.***

\*Jason Schlee commented that the Board is appreciative of Ryan attending the ACCD Board Meeting and for all that WACD does.

## PUBLIC COMMENT

Megan Stewart – The building lease UTM portion will not increase this year.

## ADJOURN

The meeting was adjourned at 7:44 pm by Acting Chairman, Jesse Greene.


Review of Motions


1. Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the minutes from the June 6, 2024, board meeting. **Motion Carried.**
2. Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the checks from June #18518 to #18579 and #2233 to #2239 and 6 EFT payments. Totaling \$284,423.66. **Motion Carried.**
3. Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve Rick Waltari's 2023-13 Pasture Planting cost-share Extension Request. **Motion Carried.**
4. Jason Schlee moved to approve, and Jerry Hendrickson seconded the motion to approve Twain Sangster's 2024-21 Weed Control cost-share application. **Motion Carried.**
5. Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the Entity Authorization form and Statement of Signature Card for Authorized Names for Twin River Bank. **Motion Carried.**
6. Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the 2024 WACD Dues. **Motion Carried.**


**NEXT REGULAR BOARD MEETING**

Thursday, August 8, 2024  
6:00 p.m.

  
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CHAIRMAN SIGNATURE

  
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DATE

  
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SUPERVISOR SIGNATURE

  
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DATE