



SPECIAL Board Meeting 6PM – Wednesday, October 16, 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

MINUTES

Approve: Minutes from September 5, 2024, board meeting.

FINANCIAL REPORTS

Approve: Checks September #18663 to #18708 and #2256 to #2261 and 6 EFT payments. Totaling \$478,795.76

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

Colleen Ozard

Approve: 2024-27 Pasture Planting

Crawford Crops LLC

Approve: 2024-29 Cover Crops

Luhn Cattle

Approve: 2024-17 Spring Development

Terry Busch

Approve: 2024-26 Spring 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.*



Brit Ausman

Approve: 2021-44 Rev. 2 Water Development

Garin and Agnes McCarthy

Approve: 2024-36 Forestry

Discussion: Upcoming forestry projects

Approve: DOE Agricultural Spot Burn Delegation Authority

Discussion: December Board Meeting Date

District Operations Manual

Review: Section 4 Public Records

Review: Section 5 Goods and Service Procurement and Management

Review: Section 6 Travel

Discussion: Questions

Discussion: CD Elections Policy Questionnaire

Approve: SRFB Lead Entity Committee Asotin County Citizen Member

Approve: WACD Annual Meeting Registration

PUBLIC COMMENT

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ADJOURN

Next Monthly Board Meeting 12PM – Thursday, November 7, 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.*