



Monthly Board Meeting 12PM – Thursday, November 7, 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 October 16, 2024 board meeting.

FINANCIAL REPORTS

Approve: Checks October #18709 to #18750 and #2263 to #2268 and 10 EFT payments. Totaling \$143,052.95

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: NACD Dues

Discussion: Non-Commercial Project Implementation Options

Scheibe Farms

Approve: 2024-31 Riparian Maintenance

Colleen Ozard

Approve: Weed Management Program Participant Agreement

Discussion: District Operations Manual

**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.*



PUBLIC COMMENT

EXECUTIVE SESSION RCW 42.30.110(1)(g) – To review the performance of public employees and to evaluate the qualifications of applicants for public employment.

ADJOURN

Next Monthly Board Meeting 12PM – Thursday, December 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.*