



Monthly Board Meeting 12PM – Thursday, December 12, 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 November 7, 2024, and November 21, 2024, board meetings.

FINANCIAL REPORTS

Approve: Checks November #18762 to #18788 and #2269 to #2272 and 6 EFT payments. Totaling \$100,416.34

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

Roger Clouse

Approve: 2024-38 Forest Health and Wildfire Resilience Project

Robert Vantrease

Approve: 2024-39 Forest Health and Wildfire Resilience Project, Phase 2

Tim and Melinda Lane

Approve: 2024-40 Forest Health and Wildfire Resilience Project

Matthew and Lacy Ditto

Approve: Weed Management Program Participant Agreement 24-03

**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.*



Robert Crothers

Approve: Weed Management Program Participant Agreement 24-04

WW Cattle LLC

Approve: 2024-37 Pasture/Hayland Planting (Range)

Approve: Annual Meeting & Election Date

Approve: Resolution 2024-2 Public Records Index

Discussion: CWPP Update

Discussion: District Operations Manual

Approve: BMP Descriptions (Appendix of DOM)

Approve: Crew Member Job Posting

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PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 12PM – Thursday, January 9, 2025

**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.*