



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

In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

NRCS

MINUTES

Approve: Minutes from December 12, 2024 board meeting.

FINANCIAL REPORTS

Approve: Checks December #18789 to #18835 and #2273 to #2275 and 6 EFT payments. Totaling \$94,731.52

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

Scheibe

Approve: 2025-01 Cost-share: R. Scheibe Forest Health Project

Approve: Election Resolution

Discussion: Tranquil Lane Hazard Tree Removal

Approve: District Operations Manual – Personnel Policy

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

PUBLIC COMMENT

**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.*



ADJOURN

Next Monthly Board Meeting 12PM – Thursday, February 6, 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.*