



Monthly Board Meeting 12PM – Thursday, February 6, 2025

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

CALL TO ORDER

BID OPENING

Asotin Creek PA-3.2 Fish Habitat Restoration

PUBLIC COMMENT

PARTNER AGENCY REPORTS

WA Institute for Public Policy – CD Elections

MINUTES

Approve: Minutes from January 9, 2025, and January 22, 2025, board meetings.

FINANCIAL REPORTS

Approve: Checks January #18836 to #18871 and #2276 to #2278 and 10 EFT payments. Totaling \$110,566.61

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: Resolution 2025-02 for support and adoption of the 2025 CWPP

Approve: Resolution 2025-03 RCO Applicant Authorization

Approve: Procurement for materials on Asotin Creek PA-3.2

Approve: DNR Positive Variance Grant

Tranquil Lane Forestry

Approve: DIP Agreements 25-04-A thru 25-04-Q

**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.*



Shotgun Ridge Forestry, J. Barker

Approve: DIP Agreement 25-05

Earl Landrus

Approve: DIP Agreement 25-01

Matt and Deb Sabo

Approve: DIP Agreement 25-02

Duane Miller

Approve: 2025-03

Rocky Ridge Land and Cattle

Approve: 2025-04 Cost Share Agreement

EXECUTIVE SESSION RCW 42.30.110(1)(g) – To review the performance of public employees.

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6PM – Thursday, March 6, 2025

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