



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

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

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from February 6, 2025 board meeting.

FINANCIAL REPORTS

Approve: Checks February #18879 to #18925 and #2279 to #2282 and 6 EFT payments. Totaling \$250,145.10

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

Discussion: Annual Meeting

OLD BUSINESS

NEW BUSINESS

Luhn Cattle

Approve: 2024-17 Cost-Share Agreement Time Extension

Hendrickson Family Trust

Approve: 2025-05 Cost-Share Agreement

Rimmelspacher Farms

Approve: 2025-06 Cost-Share Agreement

Mark Boggan

Approve: 2025-07 Cost-Share Agreement

**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.*



Approve: Asotin Creek PA 3.2 RCO Landowner Agreement
Approve: Asotin Creek PA 3.2 Construction Landowner Agreement
Approve: Asotin Creek PA 3.2 Construction Contract – R6 Contracting Inc.
Approve: Asotin Creek PA 3.2 Material Procurement Contract – Murray, LLC
Approve: Resolution 2025-04 RCO Applicant Authorization

PUBLIC COMMENT

EXECUTIVE SESSION RCW 42.30.110(1)(g) – To review the qualifications of applicants for public employment.

ADJOURN

Next Monthly Board Meeting 6PM – Thursday, April 10, 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.*