

Thursday, March 12, 2025 Special Board Meeting Minutes taken by: Megan Stewart

1:00 p.m.: Chairman, Levi Luhn called the Board meeting to order.

Supervisors present: Jerry Hendrickson, Rod Hostetler, Levi Luhn, Jason Schlee, Jesse Greene

ACCD Staff present: Megan Stewart, Brad Riehle

PUBLIC COMMENT

None

EXECUTIVE SESSION

RCW 42.30.110(1)(g) —The board of supervisors called an executive session at 1:00 pm for approximately 2 hours to review the performance of a public employee. The executive session ended at 3:03 pm.

Jason Schlee moved to approve, and Jesse Greene seconded the motion to have staff move forward with the hiring recommendations. **Motion carried.**

NEW BUSINESS

Scheibe Farms - 2025-08 Cost-Share Agreement

Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Hendrickson Scheibe Farms' 2025-08 cost-share agreement. **Motion Carried.**

Earl Landrus - 25-01 DIP Windbreak

Jerry Hendrickson moved to approve, and Rod Hostetler seconded the motion to approve Earl Landrus' 25-01 DIP windbreak agreement. **Motion Carried.** *contingent on signatures.

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 3:15 pm by Chairman, Levi Luhn.

Review of Motions

1. Jason Schlee moved to approve, and Jesse Greene seconded the motion to have staff move forward with the hiring recommendations. **Motion carried.**

- 2. Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Hendrickson Scheibe Farms' 2025-08 cost-share agreement. **Motion Carried.**
- 3. Jerry Hendrickson moved to approve, and Rod Hostetler seconded the motion to approve Earl Landrus' 25-01 DIP windbreak agreement. **Motion Carried.** *contingent on signatures.

NEXT REGULAR BOARD MEETING

Thursday, April 10, 2025 6:00 p.m.

CHAIRMAN SIGNATURE

SUPERVISOR SIGNATURE

DATE

DATE