



**Monthly Board Meeting 6pm – Thursday, April 10, 2025**

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

**CALL TO ORDER**

**PUBLIC COMMENT**

**PARTNER AGENCY REPORTS**

**MINUTES**

Approve: Minutes from March 6, 2025 and March 12, 2025 board meetings.

**FINANCIAL REPORTS**

Approve: Checks March #18926 to #18976 and #2283 to #2287 and 6 EFT payments. Totaling \$283,589.17

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: Asotin County Fair

**OLD BUSINESS**

**NEW BUSINESS**

Roy Hoar

Approve: 2025-09 Cost-Share Agreement

Scheibe Farms

Approve: 2025-10 Cost-Share Agreement

Hostetler JV

Approve: 2025-11 Cost-Share Agreement

DM Browne Land LLC

Approve: DIP-25-06 Agreement

Robert Robbins

Approve: DIP-25-07 Agreement, Forest Health and Community Wildfire Resilience Project

*\*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: PA-78 Landowner Agreement Amendment 2025

Review: RCW 89.08 210 & 220

Approve: 2024 Treasurer's Reports

Approve: Schedule 22

Approve: Section 125 Cafeteria Plan Flex Carryover

Discussion: Watering Trees

Discussion: Safety Program

**PUBLIC COMMENT**

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

**ADJOURN**

**Next Monthly Board Meeting 6pm – Thursday, May, 8, 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.*