



Monthly Board Meeting 6PM – Thursday, May 8, 2025

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

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from April 10, 2025 board meeting.

FINANCIAL REPORTS

Approve: Checks April #18977 to #19041 and #2288 to #2295 and 10 EFT payments. Totaling \$220,678.14

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

Hendrickson Ranch

Approve: 2025-12 Cost-Share Agreement

Asotin PA 3.2

Approve: Geo Engineers Contract Amendment

Discussion: Renzelman Agricultural Stewardship Plan

Discussion/Approve: Tree Watering

Shotgun Ridge DIP Forestry Update

Approve: Rich Witters - Associate Supervisor

Approve: Annual Work Plan

**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.*



PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6PM – Thursday, June, 5, 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.*