**Monthly Board Meeting 6 pm – Thursday, June 5, 2025**

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

**CALL TO ORDER**

**PUBLIC COMMENT**

**PARTNER AGENCY REPORTS**

**MINUTES**

Approve: Minutes from May 8, 2025, board meeting.

**FINANCIAL REPORTS**

Approve: Checks May #19042 to #19106 and #2296 to #2300 and 6 EFT payments. Totaling $223,279.26

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**

Crawford Crops, LLC

 Approve: 2024-29 Extension Request

Hostetler JV

 Approve: 2023-33 Extension Request

Brad Forgey

 Approve: 2025-13 Cost-Share Agreement

Harlow Ridge Phase 2 DIP

 Approve: Lenny Frasure 25-10 agreement

 Approve: Delegate authority for additional DIP agreements

Approve: Cost Share Rate Update – FY 2026

Approve: Cost Share Resolution – FY 2026

Approve: ACCD Equipment Rates

Approve: WSCC Master Contract

Approve: WSCC Addendums

Approve: Authorized Signature Forms

Approve: Nez Perce Tribe Agreement

Approve: 2183 LLC Office Lease Amendment - UTM Lease Adjustments

**PUBLIC COMMENT**

**ADJOURN**

**Next Monthly Board Meeting** **6 pm – Thursday, July 10, 2025**