



Monthly Board Meeting 6 pm – Thursday, August 7, 2025

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

CALL TO ORDER

PUBLIC COMMENT

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

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from July 10, 2025 board meeting.

FINANCIAL REPORTS

Approve: Checks July #19176 to #19220 and #2310 to #2317 and 10 EFT payments. Totaling \$120,488.87

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

Brandi Crawford

Approve: 2025-14 Cost-Share Agreement

Gerald and Betty Halsey JV

Approve: West Branch Rattlesnake DIP Agreement DIP-25-11

David Risley

Discussion: Windbreak/Wildlife Habitat Planting DIP-25-12

Kathy Nelson

Discussion: Windbreak/Wildlife Habitat Planting Project DIP-25-13

Dalyn Lord

Discussion: Streambank Stabilization DIP-25-14

**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.*



Garrin McCarthy

Discussion: Forestry Cost Share Agreement 2025-15

Patrick Murphy

Discussion: Forestry DIP-25-15

Asotin Creek PA 11.2

Approve: WDFW Landowner Agreement

Discussion: FY26 Forestry Program Strategy

Discussion: FSA Policy for CRP Plans

Kevin Botts

Approve: Conservation Plan Amendment CREP Contract 11107B

Approve: RGP Addendum

Approve: WACD Dues

Bighorn Sheep Program

Discussion: Program Future

Discussion: Cell Phone Carriers

PUBLIC COMMENT

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ADJOURN

Next Monthly Board Meeting 6 pm – Thursday, September 11, 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.*