



**Monthly Board Meeting 6 pm – Thursday, September 11, 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 August 7, 2025 board meeting.

**FINANCIAL REPORTS**

Approve: Checks August #19221 to #19271 and #2318 to #2324 and 6 EFT payments. Totaling \$164,440.03

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**

Discussion/Approve: Cell Phones

Kevin Botts

Discussion: Conservation Plan Amendment – CREP Contract 11107B

**NEW BUSINESS**

Outstanding CREP Plan Amendments - Schedule Special Meeting

Ron Scheibe

Approve: Riparian Maintenance Agreement DIP-25-17

Approve: PA 78 Landowner Agreement - Amendment

Aaron Penvose

Approve: Forestry DIP-25-16

*\*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: NRI Addendum  
Approve: RGP Addendum  
Discussion/Approve: Credit Card Limits  
Approve: Capital Equipment Purchase - Welder

**PUBLIC COMMENT**

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

**ADJOURN**

**Next Monthly Board Meeting 6 pm – Thursday, October 9, 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.*