



Monthly Board Meeting 6pm – Thursday, October, 09, 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 September 11, 2025 and September 18, 2025 board meetings.

FINANCIAL REPORTS

Approve: Checks September #19272 to #19323 and #2325 to #2329 and 6 EFT payments. Totaling \$515,232.09

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

Kathy Nelson

Approve: Windbreak/Wildlife Habitat Planting DIP-25-13

Dalyn Lord

Approve: Streambank Stabilization DIP-25-14

Patrick Murphy

Approve: Forestry DIP-25-15

Asotin Creek PA 11.2

Discussion: Implementation Strategy

Discussion/Approve: Letters to FSA & NRCS

**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.*



Discussion/Approve: WACD Resolution - CREP
Discussion/Approve: BHS Letter
Approve: District Health Insurance
Approve: NACD Dues
Discussion: Surplus Sale and E-cycle (Electronics)
Discussion: Vehicles
Discussion: STAR Tool Navigator Signup
Discussion: Fence Damage – Security Cameras

PUBLIC COMMENT

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ADJOURN

Next Monthly Board Meeting 12pm – Thursday, November, 6, 2025

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