



Monthly Board Meeting 12 pm – Thursday, November 6, 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 October 9, 2025 board meeting.

FINANCIAL REPORTS

Approve: Checks October #19321 to #19374 and #2330 to #2337 and 10 EFT payments. Totaling \$177,957.05

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

Asotin Creek PA 11.2

Approve: Therrell Landowner Agreements

Approve: Implementation Strategy

NEW BUSINESS

Larry Matson

Approve: DIP Landowner Agreement

J&J Therrell Family LLC

Discussion/Approve: DIP Landowner Agreement – Forestry DIP 25-20

Discussion: Cloverland Ag Stewardship Plan & Cost-Share

Merrill & Sue Boyd

Discussion/Approve: Forestry DIP Landowner Agreement 25-19

**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: 10 year VSP Report
Approve: Equipment Rate – Vermeer Wood Chipper
Approve: Surplus Sale
Approve: ACCD Vehicles
Approve: Health Insurance Recommendation
Approve: Security Cameras

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 12 pm – Thursday, December 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.*