



**Monthly Board Meeting 12 pm – Thursday, December 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 November 6, 2025 board meeting.

**FINANCIAL REPORTS**

Approve: Checks November #19375 to #19436 and #2338 to #2343 and 7 EFT payments. Totaling \$117,163.02

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: WDFW Landowner Agreement**

Discussion: STAR Tool Navigator Signup

**NEW BUSINESS**

Gerald and Betty Halsey JV

Discussion: WB Rattlesnake Water Developments

Scheibe Farms

Approve: PA-78 Landowner Agreement Amendment #3

Discussion/Approve: Riparian Inspection & Maintenance Report CREP Contract 111017 & 11018

Discussion/Approve: Riparian Inspection & Maintenance Report CCRP Contract 11062 (266)

*\*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: Riparian Inspection & Maintenance Report CCRP Contract Crisman 11016  
Discussion/Approve: Riparian Inspection & Maintenance Report CCRP Contract Sandal 11006  
Discussion/Approve: Riparian Inspection & Maintenance Report CCRP Bailey Draw Project  
Discussion: Office Landscaping Conceptual Design Memo  
Discussion/Approve: Consultant Agreement with Joy Bookkeeping LLC  
Approve: Election Resolution  
Approve: District Operations Manual – Health Insurance Benefits Section Changes  
Approve: 2026 In Lieu of Medical Insurance Monthly Stipend Amount

**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, January 8, 2026**

*\*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.*