



Monthly Board Meeting 12 pm – Thursday, January 8, 2026
In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

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

MINUTES

Approve: Minutes from December 11, 2025 board meeting.

FINANCIAL REPORTS

Approve: Checks December #19415 to #19472 and #2344 to #2350 and 6 EFT payments. Totaling \$121,830.36

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

Department of Ecology

Approve: Water Quality Combined Financial Assistance Agreement

Tenmile Creek PA-64 Design

Approve: GeoEngineers Change Order 1

Luhn Cattle

Approve: Tenmile Creek PA-64 Construction Landowner Agreement

Discussion/Approve: Riparian Inspection and Maintenance Reports

**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.*



PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 12 pm – Thursday, February 5, 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.*