



Monthly Board Meeting 12 PM – Thursday, February 5, 2026
In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from January 8, 2026 board meeting.

FINANCIAL REPORTS

Approve: Checks January #19473 to #19514 and #2351 to #2353 and 13 EFT payments. Totaling \$125,804.94

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

Approve: SRFB Resolution

Asotin Creek PA 11.2

 Approve: WDFW Landowner Agreements

 Discussion/Approve: Materials Quotes

Tenmile Creek PA-64 Design

 Discussion/Approve: Materials Quotes

Hostetler JV

 Discussion/Approve: 2026-01 Pasture/Hayland Planting

**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.*



Scheibe Farms

Discussion/Approve: Riparian Inspection and Maintenance Reports Mill Creek 11044

WDFW

Discussion/Approve: Riparian Inspection and Maintenance Reports Kelly Creek PA-45A

Review: 89.08 Sec 210 and 220

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, March 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.*