



Thursday, January 8, 2026  
Monthly Board Meeting  
Minutes taken by: Jennifer Zipse

**12:03 p.m.:** Chairman, Levi Luhn called the Board meeting to order.

Supervisors present: Levi Luhn, Rod Hostetler, Jerry Hendrickson, Jason Schlee, Jesse Greene

ACCD Staff present: Jennifer Zipse, Megan Stewart, Brad Riehle, Nate Gerstenschlager

Public present: Tami Stubbs (WSCC SE Regional Manager)

#### **PUBLIC COMMENT**

Megan – Riparian Round table meeting: there is great concern about mandatory riparian buffers. Megan would like to begin conversations with local ag groups to voice concerns about the regulatory impacts the buffers will have. The ACCD Board supports Megan going forward conversations.

#### **PARTNER AGENCY REPORTS**

Tami (WSCC) – Quick reminder that elections are coming up, the governor’s budget did not have additional funding to conservation districts, planning for the biennial budget will begin soon, feedback for Sustainable Farms & Fields would be appreciated, First Amendment audits are still occurring

#### **EXECUTIVE SESSION**

RCW 42.30.110(1)(g) – The board of supervisors called an executive session at 12:21 pm until 2:00 pm to review the performance of a public employee. The executive session ended at 1:48 pm.

#### **MINUTES**

The minutes from December 8, 2025, the board meeting was reviewed by the Board of Supervisors.

*Jerry Hendrickson moved, and Jesse Greene seconded the motion to approve the minutes from December 8, 2025, the board meeting. **Motion Carried.***

#### **FINANCIAL REPORTS**

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

*Jerry Hendrickson moved, and Jason Schlee seconded the motion to approve the checks from Checks December #19415 to #19472 and #2344 to #2350 and 6 EFT payments. Totaling \$121,830.36. **Motion Carried.***

Board Supervisors reviewed the Transaction Journal, Treasurer’s Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, and District Budget.

## ACCD REPORTS

- Outstanding Cost-Share was reviewed by the Board of Supervisors.
- The Project Status Report was reviewed by the Board of Supervisors.
- Employee update reports were reviewed by the Board of Supervisors.
- Employee schedule was reviewed by the Board of Supervisors.

## CORRESPONDENCE

- WSCC – District Digest was reviewed by the Board of Supervisors.

## OLD BUSINESS

**\*\*Levi Luhn handed the Chair to Rod Hostetler. Levi left the meeting\*\***

## NEW BUSINESS

Department of Ecology

Water Quality Combined Financial Assistance Agreement

*Jesse Greene moved, and Jerry Hendrickson seconded the motion to approve the Department of Ecology Water Quality Combined Financial Assistance Agreement. **Motion Carried.***

Tenmile Creek PA-64 Design

GeoEngineers Change Order 1

*Jesse Greene moved, and Jerry Hendrickson seconded the motion to approve GeoEngineers Change Order 1 for Tenmile Creek PA-64 Design. **Motion Carried.***

Luhn Cattle

Tenmile Creek PA-64 Construction Landowner Agreement

*Jerry Hendrickson moved, and Jason Schlee seconded the motion to approve Luhn Cattle's Tenmile Creek PA-64 Construction Landowner Agreement. **Motion Carried.***

Riparian Inspection and Maintenance Reports

Gerald & Betty Halsey JV – West Branch Rattlesnake – CREP CN 11019

*Jesse Greene moved, and Jerry Hendrickson seconded the motion to approve Gerald & Betty Halsey JV – West Branch Rattlesnake – CREP CN 11019 Riparian Inspection and Maintenance Report. **Motion Carried.***

Hendrickson Ranch – PA 11.2 Inspection Report and Maintenance Plan

The Board reviewed the inspection report and maintenance plan.

*Jason Schlee moved, and Jerry Hendrickson seconded the motion to approve staff wages and benefit recommendations. **Motion Carried.***

*Jerry Hendrickson moved, and Jesse Greene seconded the motion to approve changing Nate Gerstenschlager's employment status from introductory to regular. **Motion Carried.***

## PUBLIC COMMENT

None

**EXECUTIVE SESSION**

None

**ADJOURN**


The meeting was adjourned at 2:16 pm by Vice-Chairman, Rod Hostetler.

*Review of Motions*

1. *Jerry Hendrickson moved, and Jesse Greene seconded the motion to approve the minutes from December 8, 2025, the board meeting. **Motion Carried.***
2. *Jerry Hendrickson moved, and Jason Schlee seconded the motion to approve the checks from Checks December #19415 to #19472 and #2344 to #2350 and 6 EFT payments. Totaling \$121,830.36. **Motion Carried.***
3. *Jesse Greene moved, and Jerry Hendrickson seconded the motion to approve the Department of Ecology Water Quality Combined Financial Assistance Agreement. **Motion Carried.***
4. *Jesse Greene moved, and Jerry Hendrickson seconded the motion to approve GeoEngineers Change Order 1 for Tenmile Creek PA-64 Design. **Motion Carried.***
5. *Jerry Hendrickson moved, and Jason Schlee seconded the motion to approve Luhn Cattle's Tenmile Creek PA-64 Construction Landowner Agreement. **Motion Carried.***
6. *Jesse Greene moved, and Jerry Hendrickson seconded the motion to approve Gerald & Betty Halsey JV – West Branch Rattlesnake – CREP CN 11019 Riparian Inspection and Maintenance Report. **Motion Carried***
7. *Jason Schlee moved, and Jerry Hendrickson seconded the motion to approve staff wages and benefit recommendations. **Motion Carried.***
8. *Jerry Hendrickson moved, and Jesse Greene seconded the motion to approve changing Nate Gerstenschlager's employment status from introductory to regular. **Motion Carried.***

**NEXT REGULAR BOARD MEETING**

**Thursday, February 5, 2026  
12:00 p.m.**

  
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CHAIRMAN SIGNATURE

2-5-26

DATE

  
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SUPERVISOR SIGNATURE

2-5-26

DATE