



Monthly Board Meeting 6pm – Thursday, May 7, 2026

In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from April 9, 2026 board meeting.

FINANCIAL REPORTS

Approve: Checks April #19598 to #19650 and #2368 to #2375 and 11 EFT payments. Totaling \$152,358.22

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

Denison Farms

Approve: 2026-07 Cost Share Agreement

Mark Zeimantz

Approve: Landowner Agreement Forestry DIP 26-03

Hendrickson Ranch

Discussion: RGP Tiered Incentives Agreement

DM Browne

Discussion: Riparian Inspection and Maintenance Report Kelly Creek PA-45e

**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.*



Asotin Creek PA 11.2

Discussion/Approve: Construction Oversight Amendment
Discussion: UTM with 2183 LLC

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, June 11, 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.*