



Monthly Board Meeting 6pm – Thursday, June 11, 2026

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

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from May 7, 2026, and May 28, 2026, board meetings.

FINANCIAL REPORTS

Approve: Checks May #19651 to #19691 and #2376 to #2379 and 8 EFT payments. Totaling \$127,568.89

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

Scheibe Farms

Review: Riparian Inspection and Maintenance Report, Gilmore Gulch

Luhn Cattle

Review: Riparian Inspection and Maintenance Report, PA-64

Sangster Land & Cattle LLC

Approve: 2026-08 Cost-Share Application

Claassen Brothers

Approve: 2026-09 Cost-Share Application

Alpha Services LLC

Approve: Mediterranean Sage Treatment Contract

**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

Approve: Ash Kickers Transporting additional material Hauling Quote

Discussion/Approve: Kagey Forestry Large Woody Material Contract - Fuel Price Change Order

Tenmile Creek PA-64

Discussion/Approve: Kagey Forestry Large Woody Material Contract - Change Order

Instream Implementation 2026

Discussion: PA 3.2 Strategy

Discussion: PA-06 Strategy

Approve: PA-06 Repair Work Engineering Agreement

Hydroseeder

Discussion: Build Hydroseeder from Shuttle

Approve: Bank Authorized Signatures Cards

Approve: UTM with 2183 LLC

Approve: New Employee Position – Part-time, Regular – District Maintenance Technician

Approve: Implementation Addendum FY27

Discussion: VSP 10 Year Report Status

PUBLIC COMMENT

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

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, July 9, 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.*