



Monthly Board Meeting 4pm – Thursday, September 10, 2026

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

CALL TO ORDER

PUBLIC COMMENT

EXECUTIVE SESSION RCW 42.30.110(1)(g) – To evaluate the qualifications of an applicant for public employment.

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from August 6, 2026 board meeting.

FINANCIAL REPORTS

Approve: Checks August #19785 to #19826 and #2397 to #2403 and 8 EFT payments. Totaling \$369,690.00

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

NEW BUSINESS

Tenmile Creek PA 64

Approve: Exo Change Order

Discussion: Next Steps

Approve: Shrupsteppe Habitat ILA – Franklin CD - Science Hub (August 2026 to June 2027)

Discussion: Credit Card Authorization

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, October 8, 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.*