

REGULAR BOARD OF SUPERVISOR MEETING AGENDA

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 288-141-773

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Call to Order:

Roll Call: Everyone respond when Clay calls your name:

Cody Chapman, Tye Knebel, Charlie Mead, Zane Patton, Aneesha Dieu, Lance Horning, Shana Joy,

WSCC, Guests

MINUTES: June 13, 2024 Special Board meeting Minutes

Action

TREASURER'S REPORT: July, August, September 11th, 2024

Action

Sign: Voucher Cover, Financial Report, Travel Vouchers, Payroll, Bank Reconciliations

GUEST:

FIELD OFFICE REPORTS:

1. WSU Extension – Rachel Wieme
2. WACD – Heather Wendt
3. NRCS – Tracy Hanger
4. FSA – Kelley Betts
5. WSCC – Shana Joy

OLD BUSINESS:

1. Engineering Report
2. District Manager Report

Lance Horning

Aneesha Dieu

NEW BUSINESS:

1. Authorized Signature Form – Add Zane Patton
2. RPP, IMP, RGP, Addendum Approval
3. IE Contracts – Donahue & Marshall
4. LE Contract for FY25
5. New Trailer Approval for Side-by-Side
6. Hydraulic Soil Sampler Approval
7. Innova8 – Steve Mantle – Soil Mapping
8. Anchor/CFHMP Meeting Date – NF/SF Discussion
9. CREP Update
10. Staffing Update
11. Letter of Support for Levee Committee Group Funding
12. Other

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion

Discussion

Discussion/Action

Discussion/Action

Executive Session: Employee Performance Review

RCW 42.30.110(1)(g)

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: October 9th @ 7pm

Up Coming Dates: