

# SPECIAL BOARD OF SUPERVISOR MEETING AGENDA

**March 13, 2026 - 2:00 PM**

Please join my meeting from Google Chrome on your computer.

<https://meet.goto.com/188681045>

Get Chrome

<https://www.google.com/chrome/browser>

**Call to Order:**

**Roll Call:** Everyone, please respond when Tye calls your name:

**Cody Chapman, Clay Hutchens, Zane Patton, Aneesha Dieu, Lance Horning, Josh Frame, Mindi Ingram, Tami Stubbs, WSCC, Guests**

**Special Presentation** – Reaching the Community/Social Meeting

Nicole O'Donnell

**Business Meeting:**

**MINUTES:** February 10th, 2026 Special Board meeting Minutes

Action

**TREASURER'S REPORT: March 13th, 2026**

Action

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

**GUEST:**

**FIELD OFFICE REPORTS:**

1. WSU Extension – Rachel Wieme
2. WACD – vacant
3. NRCS – Tracy Hanger / Mitch Ruchert
4. FSA – Kelley Betts
5. WSCC – Tami Stubbs

**OLD BUSINESS:**

- |                            |               |
|----------------------------|---------------|
| 1. Project Coordinator     | Josh Frame    |
| 2. Engineering Report      | Lance Horning |
| 3. District Manager Report | Aneesha Dieu  |

**NEW BUSINESS:**

- |                                                  |                    |
|--------------------------------------------------|--------------------|
| 1. Social Media – Facebook                       | Discussion/ Action |
| 2. Board Member – Change Board Position #5 - #1  | Discussion/ Action |
| 3. Approval Resolution 2026-008                  | Discussion/ Action |
| 4. Employee Handbook Policy Update               | Discussion/ Action |
| 5. Long Range Plan/Strategic Planning Priorities | Discussion/ Action |
| 6. Insurance                                     | Discussion         |
| 7. Governance Policy                             | Discussion/ Action |
| 8. Other                                         | Discussion/ Action |

**PUBLIC COMMENT:**

**ADJOURNMENT:** \_\_\_\_\_ P.M.

**NEXT BOARD MEETING:** April 8, 2026 @ 7 pm

**Up Coming Dates:** Special Meeting April 17 – Online Only?; Regular Board Meeting May 13<sup>th</sup>, 2026