

SPECIAL BOARD OF SUPERVISOR MEETING AGENDA

June 10, 2026 - 1:00 PM

309 E Main St. Dayton, WA 99328

Call to Order

Roll Call

MINUTES: May 13th Regular Meeting Minutes **Action**

TREASURER'S REPORT: June 10th, 2026 **Action**

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

STAFF REPORTS

1. Lance Horning
2. Mindi Ingram
3. Val Turner

OLD BUSINESS:

1. Governance Policy Update Discussion/ **Action**
2. District Manager Job Description and Job Announcement Discussion/ **Action**

NEW BUSINESS:

1. Monitoring Services Update and Discussion Discussion/ **Action**
2. Potential Project Discussion Discussion/ **Action**
3. Annual Plan Discussion/ **Action**
4. Bank Resolution Discussion/ **Action**
5. SCC Signature Form Update Discussion/ **Action**
6. Computer Support Services Discussion/ **Action**
7. Pay Range Policy Update Discussion/ **Action**
8. Meeting Schedule Resolution Discussion/ **Action**

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: TBD Date and Time