

**SPECIAL BOARD OF SUPERVISOR MEETING AGENDA**

**April 17, 2026 – 7:00 AM**

**Location: 311 East Main Street, Dayton WA 99328**

**Call to Order:**

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

**Cody Chapman, Clay Hutchens, Zane Patton, Lance Horning, Mindi Ingram, Tami Stubbs, WSCC,**

**Guests**

**Business Meeting:**

**MINUTES:** April 8<sup>th</sup>, 2026 Regular Board meeting Minutes

Discussion/ **Action**

**GUEST:**

**FIELD OFFICE REPORTS:**

- 1. WSCC – Tami Stubbs

**OLD BUSINESS:**

- 1.
- 2.

**NEW BUSINESS:**

- |   |                           |
|---|---------------------------|
| 1. Patton Business Services, LLC contract                     | Discussion/ <b>Action</b> |
| 2. Board Member – Appointment of Justin Gagnon to Position #5 | Discussion/ <b>Action</b> |
| 3. Banking Authority, Banner Bank and Bank of EWA             | Discussion/ <b>Action</b> |
| 4. Purchasing Cards   | Discussion/ <b>Action</b> |
| 5. Temporary Employee(s)                                      | Discussion/ <b>Action</b> |
| 6. District Manager Job Posting                               | Discussion/ <b>Action</b> |
| 7. WSCC Signature authority                                   | Discussion/ <b>Action</b> |
| 8. CREP Landowner payments                                    | Discussion/ <b>Action</b> |
| 9. Employee Payout  | Discussion/ <b>Action</b> |
| 10. VSP Project Approval                                      | Discussion/ <b>Action</b> |
| 11. District Legal Representation                             | Discussion/ <b>Action</b> |
| 12. Annual Plan   | Discussion/ <b>Action</b> |
| 13. Annual Report   | Discussion/ <b>Action</b> |

**PUBLIC COMMENT:**

**ADJOURNMENT:** \_\_\_\_\_ A.M.

**NEXT BOARD MEETING:** Regular Board Meeting May 13, 2026 @ 7 pm

**Up Coming Dates:**