

# REGULAR BOARD OF SUPERVISOR MEETING AGENDA

**January 14, 2025 - 6:00 PM**

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

<https://meet.goto.com/411464445>

You can also dial in using your phone.

Access Code: 411-464-445

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

## Call to Order:

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

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

## Business Meeting:

MINUTES: December 10th, 2025 Regular Board meeting Minutes

Action

TREASURER'S REPORT: January 12th, 2025

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 / Aubrey Hoxie
4. FSA – Kelley Betts
5. WSCC – Tami Stubbs

## OLD BUSINESS:

- |                                     |                |
|-------------------------------------|----------------|
| 1. Administration Specialist Report | Gracie Pearson |
| 2. Project Coordinator              | Josh Frame     |
| 3. Engineering Report               | Lance Horning  |
| 4. District Manager Report          | Aneesha Dieu   |

## NEW BUSINESS:

- |   |                    |
|---|--------------------|
| 1. Board Member – Change Board Position # | Discussion/ Action |
| 2. Approval to Appoint Justin Gagnon      | Discussion/ Action |
| 3. EFT Policy and Procedure               | Discussion/ Action |
| 4. Other                                  | Discussion/ Action |

## PUBLIC COMMENT:

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

NEXT BOARD MEETING: February 10, 2025 @ 12:30 pm

Up Coming Dates: January 15<sup>th</sup> Annual Community Meeting, February 9<sup>th</sup> & 10<sup>th</sup> Strategic Planning/Workshop