

# REGULAR BOARD OF SUPERVISOR MEETING AGENDA

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Access Code: 653-329-245

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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:** September 11th, 2024 Regular Board meeting Minutes **Action** 10 minutes

**TREASURER'S REPORT: October 9<sup>th</sup>, 2024** **Action** 10 minutes

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 Lance Horning 10 mins
2. District Manager Report Aneesha Dieu 15 mins

**NEW BUSINESS:**

1. Local Burn Permitting Authority Discussion/**Action** 5 min
2. Anchor – MS-14 SOW & RCO Grant Round Discussion/**Action** 5 min
3. Producer Meeting Date Discussion/**Action** 5 min
4. Election – District Election Officer Discussion/**Action** 5 min
5. Election – Policy for Elected Supervisor Discussion/**Action** 5 min
6. Election – Resolution to Hold and Election Discussion/**Action** 5 min
7. MOU Update with Pomeroy for Burn Discussion/**Action** 5 min
8. ILA Agreement – Greenhouse Dayton School Discussion/**Action** 10 min
9. Amendment to F&R Construction Contract Discussion/**Action** 10 min
10. Equipment Usage Policy – 1<sup>st</sup> Reading Discussion 10 min
11. Other Discussion/**Action**

**Executive Session:** Employee Performance Evaluation

RCW 42.30.110(1)(g) - 15 min

**PUBLIC COMMENT:**

**Total: 115 minutes (2 hrs 0 mins)**

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

**NEXT BOARD MEETING:** November 13<sup>th</sup> @ 6pm

**Up Coming Dates:**