

SPECIAL BOARD OF SUPERVISOR MEETING AGENDA

September 8, 2026 - 6:00 PM

309 E Main St. Dayton, WA 99328

Call to Order

Roll Call

MINUTES: - August 12th Regular Meeting Minutes
 - August 19th Special Meeting Minutes
 - September 1st Special Meeting Minutes

Action
Action
Action

TREASURER'S REPORT: September 8th, 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

OFFICE REPORTS

1. Lance Horning
2. Mindi Ingram
3. Val Turner
4. Diane Patton

OLD BUSINESS:

NEW BUSINESS:

1. Office Lease Renewal
2. Annual Meeting
3. Elections

Discussion/ Action
Discussion/ Action
Discussion

Executive Session: Evaluate the qualifications of an applicant for public employment RCW 42.30.110(1)(g)

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: September 9th