

REGULAR BOARD OF SUPERVISOR MEETING AGENDA

Regular Board of Supervisor's Meeting Nov. 13 @ 6pm
Nov 13, 2024, 6:00 – 9:00 PM (America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/715465941>

You can also dial in using your phone.
Access Code: 715-465-941
United States: [+1 \(312\) 757-3121](tel:+13127573121)

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

NF/SF Discussion – Presentation

Anchor QEA 1.5 hrs

MINUTES: October 9th, 2024 Regular Board meeting Minutes **Action** 10 min

TREASURER’S REPORT: November 13th, 2024 **Action** 10 min

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. USPS Lease Agreement - 1 year Discussion/**Action** 5 min
2. Resolution No. 2024-01 – Banking Authority Discussion/**Action** 5 min
3. ILA School Greenhouse Discussion/**Action** 5 min
4. NRI – Money Reappropriation Fundak/Roskelley Discussion/**Action** 15 min
5. Other Discussion/**Action**

Executive Session: Employee Performance Evaluation

RCW 42.30.110(1)(g) - 15 min

PUBLIC COMMENT:

Estimated Total: 2 hrs 45 mins

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: December 11th @ 6pm

Up Coming Dates: