

Columbia Conservation District  
Special Supervisor Meeting  
June 5<sup>th</sup>, 2025  
Dayton, Washington 99328

Members and Guests Present: **Supervisors:** Charlie Mead, Zane Patton in person. Cody Chapman, by phone. **Staff:** Aneesha Dieu, Gracie Pearson

**Guests:** None

**Members and Guests Present Online:** None

Chairman Charlie Mead called the meeting to order at 7:15 p.m. A **quorum was present.**

**Minutes: Cody Chaman moved to approve the May 14<sup>th</sup>, 2025 Regular Meeting minutes and May 28th Special Board meeting minutes as presented. Zane Patton seconded the motion. Motion carried.**

Treasurer's Report: as of June 5<sup>th</sup>, 2025

BEW Checking	\$ 342,997.51
BEW Savings	\$ 284,072.82
Banner DDA	\$ 537,739.31
Petty Cash	\$ <u>40.00</u>
	\$1,164,849.64

**Bills: Zane Patton moved to approve June 2025 vouchers #9297 through #9311, with ACH payment for purchasing card expenses totaling \$25,441.64 and ACH payments for payroll, retirement and taxes totaling \$29,222.42 for a grand total of \$54,664.06. Cody Chapman seconded the motion. Motion carried.**

---

Clay Hutchens, Auditor

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Construction Contract Approval: **Zane Patton moved to accept Tucannon PA34.1 & 34.2 construction contract with Royse Hydroseeding. Cody Chapman seconded the motion. Motion carried.**
2. LWD Materials Contract Approval: **Zane Patton moved to accept the Tucannon PA34.1 & 34.2 materials contract with F&R Construction. Cody Chapman seconded the motion. Motion carried.**
3. Ordinary and Customary Bills for July and August: **Zane Patton moved to accept ordinary and customary bills for July and August. Cody Chapman seconded the motion. Motion carried.**

4. Vehicle and Equipment Policy: **Zane Patton moved to accept policy as amended. Cody Chapman seconded the motion. Motion carried.**
5. Ethics Policy Discussion/Action: **Cody Chapman moved to table discussion and vote until next meeting. Zane Patton seconded the motion. Motion carried.**
6. Bridge Contract: **Cody Chapman moved to accept Nicholls Kovich Engineering for bridge contract. Zane Patton seconded the motion. Motion carried.**
7. Barrier small project: **Zane Patton moved to approve riparian planting for Barrier project using Implementation funding. Cody Chapman seconded the motion. Motion carried.**
8. River gauges or weather stations: **Zane Patton moved to buy river gauges with remaining fund from Implementation budget. Cody Chapman seconded the motion. Motion carried.**

**Executive Session:** None

**Public Comment:** None

**Summary of Motions Made:**

1. Moved and seconded to approve May 14<sup>th</sup> and May 18<sup>th</sup> meeting minutes. Motion carried.
2. Moved and seconded to approve June vouchers, purchasing card expenses and payroll expenses. Motion carried.
3. Moved and seconded to approve Tucannon PA34.1 & 34.2 construction contract with Royse Hydroseeding. Motion carried.
4. Moved and seconded to approve Tucannon PA34.1 & 34.2 LWD materials contract with F&R Construction. Motion carried.
5. Moved and seconded to approve ordinary and customary bills for July and August. Motion carried.
6. Moved and seconded to approve Vehicle and Equipment Policy as amended. Motion carried.
7. Moved and seconded to table vote on Ethics Policy until next meeting. Motion carried.
8. Moved and seconded to approve bridge contract with Nichols Kovich Engineering. Motion carried.
9. Moved and seconded to approve Barrier small project using Implementation funding. Motion carried
10. Moved and seconded to approve purchase of river gauges with remaining Implementation budget. Motion carried.

**NEXT MEETING:** September 10<sup>th</sup>, 2025 at 7 p.m.

**ADJOURNMENT:** 8:17 p.m.

---

Charlie Mead, Chairman

---

Zane Patton, Secretary