

REGULAR BOARD OF SUPERVISOR MEETING AGENDA

May 13, 2026 - 7:00 PM

309 E Main St. Dayton, WA 99328

Call to Order:

Roll Call: Everyone, please respond when Tye calls your name: **Cody Chapman, Clay Hutchens, Zane Patton, Lance Horning, Mindi Ingram, Val Turner, Tami Stubbs, WSCC, Guests**

MINUTES: April 17th Special Meeting Minutes **Action**

TREASURER'S REPORT: May 13th, 2026 **Action**

GUEST:

1. Price Computers – Computer security and backup update Discussion/ **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

STAFF REPORTS

1. Lance Horning
2. Mindi Ingram
3. Val Turner

OLD BUSINESS:

1. Board Appointment Discussion/ **Action**

NEW BUSINESS:

1. Associate Supervisor Position Discussion/ **Action**
2. Public Records Officer Appointment Discussion/ **Action**
3. Temporary Employee Back Pay Discussion/ **Action**
4. VSP Project Approval – M&I Livestock Discussion/ **Action**
5. Governance Policy Update Discussion Discussion
6. District Manager Job Description and Job Announcement Discussion/ **Action**

Executive Session:

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: June Special Meeting - TBD Date and Time