**SPECIAL BOARD OF SUPERVISOR MEETING AGENDA**

February 12, 2025 – 9:00 am

**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/543125917>

**You can also dial in using your phone.**
Access Code: 543-125-917
United States: +1 (224) 501-3412

**Call to Order:**

**Roll Call: Everyone respond when Clay calls your name:**

**Cody Chapman, Tye Knebel, Charlie Mead, Zane Patton, Aneesha Dieu, Lance Horning, Gracie Pearson, Shana Joy, WSCC, Guests**

**MORNING:**

**ANNUAL WORKSHOP BUISNESS:**

1. Public Records Act and Public Meetings Act Videos <https://www.scc.wa.gov/cd/governance-operations-training-development>
2. Financial Position Comparative Analysis 23/24/25 Discussion
3. 5-year Plan – Strategic Planning - Committee Discussion/Action
4. Annual Plan Discussion/Action
5. Governance Policies – Allowing DM to Approve Cost-share Projects Discussion/Action
6. Employee Handbook – Updates as Needed (Pay Scale/Insurance) Discussion/Action
7. Benefits Package Policy – Insurance Increase Discussion/Action
8. New Office Location – Committee 2025 Discussion/Action
9. Board Reorganization – Chair, V-Chair, Auditor, Secretary Discussion/Action

**AFTERNOON:**

**MINUTES:** January 8, 2025 Regular Board meeting Minutes Action

**TREASURER’S REPORT: February 12, 2025** Action

Sign: Voucher Cover, Financial Report, Travel Vouchers, Payroll, Bank Reconciliations

**GUEST:**

**FIELD OFFICE REPORTS:**

1. WSU Extension – Rachel Wieme
2. WACD – vacant
3. NRCS – Tracy Hanger
4. FSA – Kelley Betts
5. WSCC – Shana Joy

**OLD BUSINESS:**

1. Engineering Report Lance Horning
2. District Manager Report Aneesha Dieu

**NEW BUSINESS:**

1. Weather Stations Discussion/Action
2. New Trailer and Old Trailer Discussion/Action
3. Annual Producer Tour 2025 – Dates and Stops?? Discussion
4. Allen Forestry Project Discussion/Action
5. Approval of $35,000 Touchet Pilot and $1000 Soil Amendment – IMP Discussion/Action
6. N Yakima CD MOU Update Discussion/Action
7. Dwidag Purchase Approval - $30,000 – PA 34 Discussion/Action
8. PA 34 – Project Supplies & Materials Purchase Approval (Bridge Beams, etc.) Discussion/Action
9. Internal Audit – 2 Board Members Discussion/Action
10. Other Discussion/Action

**Executive Session**: Employee Performance Reviews RCW 42.30.110(1)(g)

* Annual Reviews

**PUBLIC COMMENT:**

**ADJOURNMENT:**  P.M.

**NEXT BOARD MEETING: March 12, 2025 @ 7 pm**

**Up Coming Dates: Annual Producer Tour?**

Columbia Conservation District Board of Supervisor’s Meeting