

REGULAR BOARD OF SUPERVISOR MEETING AGENDA

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 860-114-125

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Call to Order:

Roll Call: Everyone respond when Clay calls your name:

Tye Knebel, Charlie Mead, Cody Chapman, Zane Patton, Aneesha Dieu, Lance Horning, Shana Joy,

WSCC, Guests

MINUTES: November 13th, 2024 Regular Board meeting Minutes

Action

TREASURER'S REPORT: December 11th, 2024

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. Patton Businesses Contract Discussion/Action
2. Burn Refunds Discussion/Action
3. Annual Producer Meeting Discussion
4. Other Discussion/Action

Executive Session: Employee Performance Review

RCW 42.30.110(1)(g)

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: January 8th, 2025 @ 6 pm

Up Coming Dates: Annual Producer Meeting Jan 16, 2025; Election Jan 16, 2025;