

SPECIAL BOARD OF SUPERVISOR MEETING AGENDA

April 8, 2026 - 7:00 PM

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/26178285256667?p=O40xAEZBhI0ADR6MRk>

Meeting ID: 261 782 852 566 67

Passcode: Gu6q2EB3

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For organizers: [Meeting options](#)

Call to Order:

Roll Call: Everyone, please respond when Tye calls your name:

Cody Chapman, Clay Hutchens, Zane Patton, Aneasha Dieu, Lance Horning, Mindi Ingram, Tami Stubbs, WSCC, Guests

MINUTES: March 13th Meeting Minutes Action

TREASURER'S REPORT: April 8th, 2026 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 / Mitch Ruchert
4. FSA – Kelley Betts
5. WSCC – Tami Stubbs

OLD BUSINESS:

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

NEW BUSINESS:

1. Social Media Policy – Facebook Discussion/ Action
2. Leave Policy (Employee Handbook) Discussion/ Action
3. Insurance Options & Approval Discussion/ Action
4. Annual Plan Discussion/Approval Discussion/ Action
5. Other

Executive Session: Personnel Review RCW 42.30.110(1)(g)

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: Special Meeting April 17 online only – TBD Time

Up Coming Dates: Regular Board Meeting May 13th, 2026