

SPECIAL BOARD OF SUPERVISOR MEETING AGENDA

July 8, 2026 - 6:00 PM

309 E Main St. Dayton, WA 99328

Call to Order

Roll Call

MINUTES: June 10th Special Meeting Minutes **Action**

TREASURER'S REPORT: July 8th, 2026 **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

OFFICE REPORTS

1. Lance Horning
2. Mindi Ingram
3. Val Turner
4. Diane Patton

OLD BUSINESS:

NEW BUSINESS:

- | | |
|--------------------------------|---------------------------|
| 1. Addendums for CREP | Discussion/ Action |
| 2. Addendum for Implementation | Discussion/ Action |
| 3. Internal Audit | Discussion/ Action |
| 4. Hiring Committee | Discussion/ Action |
| 5. Internal Audit | Discussion/ Action |
| 6. Employee Handbook | Discussion/ Action |

Executive Session:

Employee Performance Reviews RCW 42.30.110(1)(g)

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: August 12th 6:00