

# REGULAR BOARD OF SUPERVISOR MEETING AGENDA

**November 8, 2023 - 6:00 PM**

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

<https://meet.goto.com/385305061>

You can also dial in using your phone.

Access Code: 385-305-061

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

**6:00 pm**      **Call to Order:**  
**Roll Call:**      **Everyone respond when Clay calls your name:**

**Cody Chapman, Tye Knebel, Charlie Mead, Val Turner, Aneesha Dieu, Lance Horning, Ben Kleist, Kayla Nathanson, Shana Joy, WSCC, Guests**

**MINUTES:**      October 11, 2023 Regular Board meeting Minutes **Action**

**TREASURER'S REPORT: November 8<sup>th</sup>, 2023** **Action**

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

**GUEST:**

**FIELD OFFICE REPORTS:**

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

**OLD BUSINESS:**

- |                            |                 |
|----------------------------|-----------------|
| 1. Program Manager Report  | Val Turner      |
| 2. TM Coordinator Report   | Ben Kleist      |
| 3. SW Coordinator Report   | Kayla Nathanson |
| 4. Engineer Report         | Lance Horning   |
| 5. District Manager Report | Aneesha Dieu    |

**NEW BUSINESS:**

- |  |                           |
|--|---------------------------|
| 1. PE WSCC Grant Addendum Approval                               | Discussion/ <b>Action</b> |
| 2. 1 <sup>st</sup> Read – Remote Work Policy (employee handbook) | Discussion                |
| 3. Touchet MS-15 Work Authorization                              | Discussion/ <b>Action</b> |
| 4. WACD Annual Meeting – In person/Remote Costs                  | Discussion/ <b>Action</b> |
| 5. North Yakima MOU – Update                                     | Discussion/ <b>Action</b> |
| 6. NRI – Fundak Streambank Stabilization/Habitat                 | Discussion/ <b>Action</b> |
| 7. Other   | Discussion/ <b>Action</b> |

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

**PUBLIC COMMENT:**

**ADJOURNMENT:** \_\_\_\_\_ P.M.

**NEXT BOARD MEETING:**      **December 13, 2023 at 6:00 p.m.**

**Up Coming Dates:**