

Adams Conservation District
118 East Main Ave., Ritzville, WA 99169
Special Board Meeting Minutes
October 16, 2019

Attending: Curtis Hennings; Michael Broeckel; Rob Dewald; Gary Cook; Cara Hulce (via phone) / Guests: Mike Baden, WSCC; Jed Crowther, East Columbia Irrigation District

The meeting was called to order by Curtis Hennings at 7:36 pm.

Reports from Guests/Partner Agencies/Manager:

- Mike Baden, WSCC
 - o **Elections:** Proposed changes to district elections (primarily proposed changes to the WAC) that are being proposed by the Conservation District Elections and Appointments Committee. Comments from the districts are encourage and to be sent to WSCC by November 8th.

- Jed Crowther, East Columbia Irrigation District
 - o Jed spoke at length on the Odessa Groundwater Replacement Program that the irrigation district is working on. They're seeking support from area conservation districts for their RCPP application. Jed asked that Adams CD draft a letter of support for the project stating the amount of assistance they can provide.

Minutes: Rob moved to approve the minutes for September 19, 2019. Gary seconded the motion; motion passed.

Financial Report: Michael moved to approve the financial report for September 2019 showing end balances of \$116,412.78 (money market) and \$121,651.98 (checking), and to approve checks numbered 14044 - 14048 and all ACH/EFT transactions from September 20th – October 16th. Total deductions \$4,085.24 and liability \$521.00. Rob seconded the motion; motion passed.

Old Business:

- **Duck Unlimited:** The board reviewed a proposed amendment to extend the DU water monitoring along Cow Creek for another year for \$7,400.

Gary made a motion to approve the amendment to the DU water monitoring service agreement. Michael seconded the motion; motion passed.

- **Palouse CD:** The board reviewed the EQIP RCPP FY20 interlocal agreement with PCD.

Gary made a motion to approve the RCPP interlocal agreement with PCD. Michael seconded the motion; motion passed.

The board reviewed the WSCC FY20 interlocal agreement with Palouse CD. WSCC provides funding through PCD for projects that support the RCPP goals.

Gary made a motion to approve the WSCC interlocal agreement with PCD. Michael seconded the motion; motion passed.

- ACD Long Range Plan: Further planning was done on the ACD Long Range Plan. The community input portion of this has been set for 11/21/2019 at 1:00 at the Wheat Growers office in Ritzville. Cara will see that advertising is done in the local paper, social media and will reach out directly to some landowners. In addition, the board supervisors will also be reaching out directly to some landowners to ensure attendance expectations are met.

New Business:

- The interlocal agreement with Lincoln County CD to provide TA was tabled until the November board meeting.

The board entered into an executive session to discuss Performance of a Public Employee at 9:30 pm and expected to come out of executive session in 15 minutes.

The board came out of executive session at 9:42 pm

The meeting was adjourned at 9:43 pm by Curtis Hennings.

Minutes approved by: _____ Date: _____

Minutes prepared by: _____ Date: _____

The next regular meeting is scheduled for November 21st, 2019 at 4:00 pm. Please note the time change from 7:30 as the board meeting is expected to follow the Long Range Plan Community input session that begins at 1:00.