

Adams Conservation District
118 East Main Ave., Ritzville, WA 99169
Special Board Meeting Minutes
February 25, 2021

Attending: (Via Zoom) Curtis Hennings, Ron Hennings, Michael Broeckel, Gary Cook, Rob Dewald; Staff: Cara Hulce

The meeting was called to order by Curtis Hennings at 7:38 p.m.

Reports from Guests/Partner Agencies/Manager:

- **Cara Hulce, Manager**
 - o Cara updated the board on election progress and there was discussion on options for open positions. The Schell windbreak is being postponed, but hopefully that NRI funding will be able to be transferred to David Harder's well and watering facility project. There should be enough IM funding to help Ron Hennings install a watering facility. Cara reviewed the well monitoring efforts WSU will be undertaking soon to help provide data to support the Columbia River Basin groundwater forecast and asked if the board knew of anyone that might be interested in participating.

Minutes: Ron moved to approve the meeting minutes for January 21, 2021. Rob seconded the motion; motion passed.

Financial Report: Michael moved to approve the financial report for January 2021 showing end balances of \$116,841.41 (money market) and \$128,387.29 (checking), and to approve checks numbered 14150 - 14157 (voided checks 14151, 14152, and 14154) and all ACH/EFT transactions from January 22, 2021 – February 18, 2021. Total deductions \$4,904.23 and liability \$1,400.62. Gary seconded the motion; motion passed.

Old Business:

- The board reviewed the district's updated Benefits policy.

Michael moved to approve the updated Benefits policy. Ron seconded the motion; motion passed.

- The board reviewed the letter of support that Gary wrote for Jerry Snyder's endeavor to get ash deposition recognized in NRCS programs. Everyone was pleased with the letter, so it'll be sent out to FSA, NRCS and the West Palouse Local Work Group. Cara will also send a copy to Jerry and request that he discuss his thoughts with the local work group.
- After spring work Curtis and Ron will put the ACD sign up at the watering facility along I-90.

New Business:

- The board watched the SCC Supervisor Module #1: Board Governance and Public Official Conduct.

The meeting was adjourned at 8:32 p.m. by Curtis Hennings.

Minutes approved by: _____ Date: _____

Minutes prepared by: *Cara Hulce* Date: 3-18-2021

The next board meeting is scheduled for March 18, 2021 at 7:30 pm via Zoom.