

**Adams Conservation District
118 East Main Ave., Ritzville, WA 99169
Board Meeting Minutes
June 20, 2019**

Attending: Curtis Hennings; Ron Hennings; Rob Dewald

The meeting was called to order by Curtis Hennings at 7:45 pm.

Reports from Guests/Partner Agencies/Manager: None

Minutes: Ron moved to approve the minutes for May 16, 2019. Rob seconded the motion; motion passed.

Financial Report: Ron moved to approve paying Gary DeVore, but defer approving the rest of the financials until the July meeting. Rob seconded the motion; motion passed.

Old Business: None

New Business:

The board filled out a new authorized signature form for the upcoming WSCC biennium.

The board discussed passing resolutions to establish a cost-share and labor rate for WSCC funded projects.

Ron moved to pass resolution 2019-1 establishing a cost-share rate of 75% on WSCC funded projects. Rob seconded the motion; motion passed.

Ron moved to pass resolution 2019-2 establishing a cooperator labor rate of up to \$22 per hour and minor labor (<16 years of age) to be consistent with Washington's minimum wage. Rob seconded the motion; motion passed.

To better fit everyone's schedule the board decided to have a special meeting on July 25th at 7:30pm and cancel their regular meeting in August.

The meeting was adjourned at 8:15 pm by Curtis Hennings.

Minutes approved by: _____

Date: _____

Minutes prepared by: _____

Date: _____

The next meeting is scheduled for July 25th, 2019 at 7:30 pm.