

**Adams Conservation District**  
**118 East Main Ave., Ritzville, WA 99169**  
**Board Meeting Minutes**  
**September 21, 2017**

**Attending:** Curtis Hennings, Rob Dewald, Michael Broeckel, Ron Hennings; Partner Agencies: Mike Baden, WSCC

**The meeting was called to order by Curtis Hennings at 7:40 pm.**

***Reports from Guests/Partner Agencies/Manager:***

- **WSCC: Mike Baden**

Mike Baden was present and discussed updates from the WSCC Area meeting he attended this past week in Republic. See Attached.

- **NRSC: Ann Swannack**

Ann was not present but provided updates in an email form which Curtis discussed. See Attached.

**Minutes: Rob moved to approve the minutes for June 16, 2017. Ron seconded the motion; motion passed.**

Financial Report: Michael moved to approve the financial report for June 2017 showing end balances of \$107,884.85 (money market) and \$82,874 (checking), and to approve checks numbered 13843 – 13851 and all ACH/EFT transactions from June 16<sup>th</sup> – July 17<sup>th</sup>. Total deductions \$8,634.27 and liability \$3,837.28. Ron seconded the motion; motion passed.

Michael moved to approve the financial report for July 2017 showing end balances of \$109,049.45 (money market) and \$100,828.16 (checking), and to approve checks numbered 13852 – 13858 and all ACH/EFT transactions from July 21<sup>st</sup> – Aug 17<sup>th</sup>. Total deductions \$16,575.83 and liability \$1,831.64. Ron seconded the motion; motion passed.

The August 2017 financial report was tabled until the October 19<sup>th</sup>, 2017 board meeting.

***Old Business:***

Curtis reported that all surplus equipment has been moved out of the old District building and out of the fenced lot. The last remaining surplus items are still trying to be sold.

***New Business:***

The board reviewed the RCPP Interlocal Agreement FY 18 with Palouse Conservation District. It was noted that the agreement was similar to the past year with no material changes.

**Michael moved to approve the RCPP Interlocal Agreement FY 18. Ron seconded the motion; motion passed.**

The board reviewed the Interdistrict Agreement for Professional Engineering Services with administering district, Pomeroy Conservation District. It was noted that the agreement was the same as the last biennium.

**Michael moved to approve the Interdistrict Agreement for Professional Engineering Services. Rob seconded the motion; motion passed.**

**The meeting was adjourned at 8:38 pm by Curtis Hennings.**

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_

**The next regular meeting is scheduled for October 19, 2017 at 7:30 pm.**