

Pine Creek Conservation District Board Meeting
May 11, 2022 7:00 PM
Pine Creek CD office, 401 SR 27 N, Oakesdale WA 99158

Join Zoom Meeting
<https://us02web.zoom.us/j/4495194390?pwd=WkNnNGUrNEIzTTZ3ajVXNDZRU0JIUT09>

Meeting ID: 449 519 4390 Passcode: PCCD
One tap mobile +12532158782,,4495194390#,,,,*428769# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)
Meeting ID: 449 519 4390 Passcode: 428769

Call to Order & Sign-In

7:00 PM

Changes to Agenda

Minutes and Financial

1. Review April Board Meeting minutes Action
2. Financial report
payroll, April/May bills Action/Sign

Old Business

1. Manager Compensation Policy update Discussion/Action
2. Financial Policy update Discussion/Action
3. Memorandum of Understanding (MOU) with Spokane CD Discussion/Action
4. Memorandum of Understanding (MOU) with Whitman CD Discussion/Action

New Business

1. Yearly work plan Discussion/Action
2. Casey's report

Motion Recap

Adjourn

9:00 PM