

Pine Creek Conservation District Board Meeting
June 8, 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=WkNnNGUrNEIzTTZ3ajVXNDZRU0JlUT09>

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

Public Comment Period

Changes to Agenda

Minutes and Financial

1. Review April Board Meeting minutes Action
2. Review May Special Board Meeting minutes Action
3. Financial report, payroll, May/June 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

New Business

1. Memorandum of Understanding (MOU) with Whitman CD Discussion/Action
2. Cash advance request for remaining fire recovery participants Discussion/Action
3. Casey's report Discussion

Motion Recap

Adjourn

9:00 PM