

**Pine Creek Conservation District Board Meeting**  
**December 14, 2022      12:00 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**

12:00 PM

**Public Comment Period**

**Changes to Agenda**

**Minutes and Financial**

1. Review November Board Meeting minutes Action
2. Review November Special Board Meeting minutes Action
3. Financial report, payroll, November/December bills Action/Sign

**New Business**

1. Update from WACD southeast representative Mary Collins
2. 2023 election resolution Action
3. Cost share policy update Discussion/Action
4. Cost share contract - participant ID 18283 Discussion/Action
5. Manager compensation policy update Discussion/Action
6. Casey's report Discussion

**Motion Recap**

**Adjourn**

2:00 PM