

Pine Creek Conservation District Board Meeting
January 11, 2023 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 December Board Meeting minutes Action
2. Financial report, payroll, December/January bills Action/Sign

New Business

1. WSCC update from Shana Joy
2. Interlocal agreement with Rock Lake CD Action/Sign
3. Policy manual update - general district operations Discussion/Action
4. Office renovation bid review Discussion/Action
5. Casey's report Discussion

Motion Recap

Adjourn

2:00 PM