

Pine Creek Conservation District Board Meeting
February 8, 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 January Board Meeting minutes | Action |
| 2. Financial report, payroll, January/February bills | Action/Sign |

Old Business

- | | |
|----------------------------------|-------------------|
| 1. Office renovation bids review | Discussion/Action |
|----------------------------------|-------------------|

New Business

- | | |
|--|-------------------|
| 1. SCC update from Shana Joy | Discussion |
| 2. Sustainable Farms & Fields grant addendum | Discussion/Action |
| 3. Policy manual update - travel | Discussion/Action |
| 4. Casey's report | Discussion |

Motion Recap

Adjourn

2:00 PM