

Pine Creek Conservation District Board Meeting
April 12, 2023 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 March Board Meeting minutes Action
2. Review March Special Board Meeting minutes Action
3. Financial report, payroll, March/April bills Action/Sign

New Business

1. Amendment to Memorandum of Understanding with Spokane CD Action/Sign
Adding item for Riparian Plant Propagation space at Spokane CD property
2. Amendment to Interlocal Agreement with Rock Lake CD Discussion/Action/Sign
Adding item to allow for cost-share to be paid out by Pine Creek CD then reimbursed by Rock Lake CD
3. Final sign-off for cost share contracts Discussion/Sign
participant 18994 - precision ag & participant 18283 - precision ag
4. NRCS report Discussion
5. Determine new representative for NRCS Palouse Local Workgroup Discussion
6. Annual Work Plan for fiscal year 2024 Discussion
7. Casey's report Discussion

Motion Recap

Adjourn

9:00 PM