

Pine Creek Conservation District Board Meeting
May 10, 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 April Board Meeting minutes Action
2. Financial report, payroll, March/April bills Action/Sign

New Business

1. Legislative & budget update. WACD SE area director recruitment. (Ryan Baye) Discussion
2. Final sign-off for fire recovery cost-share contract - participant 18500, fence Sign
3. Request for approval for travel to WADE conference June 12-14 Discussion/Action
4. Request for approval for purchases >\$2,000 from SCC supplemental request Discussion/Action
5. Request for approval for capital advance for district implemented NRI projects Discussion/Sign
6. Annual Work Plan for fiscal year 2024 Discussion/Action/Sign
7. Casey's report Discussion
8. NRCS report Discussion

Motion Recap

Adjourn

9:00 PM