

**ASOTIN COUNTY CONSERVATION DISTRICT  
ACCD BOARD MEETING AGENDA  
Thursday – January 5, 2012 – 6:30 p.m.**

**6:30 p.m. ACCD BOARD MEETING CALL TO ORDER**

**Frank Wormington, WA State Auditor's Office:**  
Exit Interview

**6:45 p.m. EXECUTIVE SESSION:**  
Performance Evaluation

**7:15 p.m. MINUTES FROM PREVIOUS MEETING:**  
Review and Approve the Minutes from the December 8, 2011 Board Meeting

**FINANCIAL REPORTS:**

- ✓ Approve Checks **#1496 to #1502 and #10543 to #10573 and 1 IRS EFT**
  - **Total \$40,970.83**
- ✓ District Budget
- ✓ Review Accounts Payable, Compensated Absences, Grant Voucher Status, Transaction Journal

**7:30 p.m. CORRESPONDENCE:**  
Thank You Notes  
DOE Report – "Focus on Fish Testing: Snake River Fish Tested for Chemicals"

**CALENDARS and EVENTS:**  
Employee Schedule

**7:45 p.m. NEW BUSINESS:**  
2012 "Work For Others" Agreement Renewal with Asotin County  
**Resolution** – Setting Board Supervisor Elections for February 23<sup>rd</sup>, 2012  
**Annual Meeting** – Suggestions for Speaker Topics

Cost-Share Application – 4-O Cattle  
Cost-Share Application Revision – Luhn Cattle

**8:00 p.m. 2012 Financial Planning**

**OLD BUSINESS:** None

**8:30 p.m. DISTRICT MANAGER REPORT**

**TECHNICIAN REPORTS**

**NRCS REPORT**

**PUBLIC COMMENT  
ADJOURN**

**NEXT BOARD MEETING:  
Thursday – February 9, 2012  
6:30 p.m.**

**Mission Statement:**

*"To advocate, educate and assist people in responsible land management and agricultural practices that conserve and improve air, soil and water quality and fish and wildlife habitat for present and future generations."*

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