**REGULAR BOARD OF SUPERVISOR MEETING AGENDA**

April 9, 2025 - 7:00 PM

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/558306981>

You can also dial in using your phone.
Access Code: 558-306-981
United States: +1 (571) 317-3112

 Call to Order:

**Roll Call: Everyone respond when Charlie calls your name:**

**Cody Chapman, Tye Knebel, Clay Hutchens, Zane Patton, Aneesha Dieu, Lance Horning, Gracie Pearson Shana Joy, WSCC, Guests**

**MINUTES:** March 12, 2025 Special Board meeting Minutes Action

**TREASURER’S REPORT: April 9th, 2025** Action

Sign: Voucher Cover, Financial Report, Travel Vouchers, Payroll, Bank Reconciliations

### GUEST:

**FIELD OFFICE REPORTS:**

1. WSU Extension – Rachel Wieme
2. WACD – vacant
3. NRCS – Tracy Hanger / Aubrey Hoxie
4. FSA – Kelley Betts
5. WSCC – Shana Joy

### OLD BUSINESS:

1. Administration Specialist Report Gracie Pearson
2. Engineering Report Lance Horning
3. District Manager Report Aneesha Dieu

### NEW BUSINESS:

1. Tucannon Pa 34.1/2 Bid Opening? Discussion/ Action
2. Columbia County Planning Building/Carlton Lease Agreement Discussion
3. Plant Sales Discussion
4. Arbor Day Event Discussion/Action
5. Other Discussion/Action

**Executive Session**: Employee Performance Review RCW 42.30.110(1)(g)

**PUBLIC COMMENT:**

**ADJOURNMENT:**  P.M.

**NEXT BOARD MEETING: May 14, 2025 @ 7 pm**

**Up Coming Dates:**

Columbia Conservation District Board of Supervisor’s Meeting