

REGULAR BOARD OF SUPERVISOR MEETING AGENDA

January 8, 2025 - 6:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/152781917>

You can also dial in using your phone.

Access Code: 152-781-917

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Call to Order:

Roll Call: Everyone respond when Clay calls your name:

Cody Chapman, Tye Knebel, Charlie Mead, Zane Patton, Aneesha Dieu, Lance Horning, Shana Joy, WSCC,

Guests

MINUTES: December 11, 2024 Regular Board meeting Minutes **Action**

TREASURER'S REPORT: January 8th, 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
4. FSA – Kelley Betts
5. WSCC – Shana Joy

OLD BUSINESS:

1. Engineering Report Lance Horning
2. District Manager Report Aneesha Dieu

NEW BUSINESS:

1. Implementation Budget Discussion – Irrigation for DSD Discussion
2. All Day Workshop – Discussion Items & Date Discussion
3. NF/SF Confluence Discussion Discussion
4. Other Discussion/**Action**

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

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: TBD

Up Coming Dates: January 16th – Annual Producer Meeting, February – All Day Board Workshop