Columbia Conservation District

Regular Supervisor Meeting

May 8th, 2024

Dayton, Washington 99328

Members and Guests Present: Supervisors: **Clay Hutchens, Charlie Mead;** Staff: Aneesha Dieu, Crystal Baker; **Guests:** Diane Patton, Ryan Rundell, Ryan Laughery; Members and Guests Present Online: Supervisors: Tye Knebel. Staff: Lance Horning. Guests: Zane Patton.

Chairman Clay Hutchens called the meeting to order at \_7:25\_\_\_ p.m. A **quorum was not present until 8:30pm**.

**GUEST:**

**FIELD OFFICE REPORTS:**

None

**OLD BUSINESS**:

1. Admin Specialist Report – Crystal Baker – see attached
2. Engineer Report - Lance Horning – see attached
3. District Manager – Aneesha Dieu - see attached

**Minutes: Charlie Mead moved to approve the April 10th regular board meeting minutes as amended. Tye Knebel seconded the motion. Motion carried.**

Treasurer’s Report: as of May 8th, 2024 BEW Checking $ 150,254.92

 BEW Savings $ 283,764.79

Banner DDA $ 511,099.56

Petty Cash $ 40.00 $ 945,159.27

**Bills: Charlie Mead moved to approve May vouchers #9084 through #9095, and #9097 through #9100 with ACH payment for purchasing card expenses totaling $37,825.58 and payroll and voucher #9096 and ACH payments for retirement and taxes totaling $29,686.11 for a grand total of $67,511.69. Tye Knebel seconded the motion. Motion carried.**

 Auditor

**NEW BUSINESS**:

1. BPA Contract Approval FY24 Prog:

**Charlie Mead moved to approve a contract renewal with BPA. Tye Knebel seconded the motion. Motion carried.**

1. F&R Construction Amendment-Log poles:

**Charlie Mead moved to approve the purchase of log poles for PA-26 III/IV not to exceed $40,000. Tye Knebel seconded the motion. Motion carried.**

1. Bridge Contract Phase II:

**Charlie Mead motioned to approve the second phase of bridge design for PA 34 with NKE PLLC. Tye Knebel seconded the motion. Motion carried.**

1. Other:

Haberling streambank stabilization project:

**Tye Knebel motioned to approve the Haberling streambank stabilization project, utilizing cost share from FY25 NRI funds. Charlie Mead seconded the motion. Motion carried.**

Interagency data sharing agreement SAO:

**Tye Knebel motioned to approve the SAO interagency data agreement as amended. Charlie Mead seconded the motion. Motion carred.**

**Public Comment:** None

Summary of Motions Made:

1. Moved and seconded to approve the April 10th regular board meeting minutes as amended. Motion carried.
2. Moved and secondedto approve May vouchers #9084 through #9095, and #9097 through #9100 with ACH payment for purchasing card expenses totaling $37,825.58 and payroll and voucher #9096 and ACH payments for retirement and taxes totaling $29,686.11 for a grand total of $67,511.69. Motion carried.
3. Moved and seconded to approve a contract renewal with BPA. Motion carried.
4. Moved and secondedto approve the purchase of log poles for PA-26 III/IV not to exceed $40,000. Motion carried.
5. Moved and secondedto approve the second phase of bridge design for PA 34 with NKE PLLC. Motion carried.
6. Moved and secondedto approve the Haberling streambank stabilization project, utilizing cost share from FY25 NRI funds. Motion carried.
7. Moved and secondedto approve the SAO interagency data agreement as amended. Motion carried.

NEXT MEETING: June 13th, 2024 @ 11 am

ADJOURNMENT: 8:57 p.m.

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Clay Hutchens, Chairman Cody Chapman, Secretary