

SPECIAL BOARD OF SUPERVISOR MEETING AGENDA

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

<https://meet.goto.com/169886829>

You can also dial in using your phone.

Access Code: 169-886-829

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Call to Order:

Roll Call: Everyone respond when Clay calls your name:

Tye Knebel, Charlie Mead, - Not Active - Cody Chapman, Zane Patton, Aneesha Dieu, Lance Horning, Crystal Baker, Shana Joy, WSCC, Guests

MINUTES: May 8th, 2024 Regular Board meeting Minutes

Action

TREASURER'S REPORT: June 11th, 2024

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. Admin Specialist Report | Crystal Baker |
| 2. Engineering Report | Lance Horning |
| 3. District Manager Report | Aneesha Dieu |

NEW BUSINESS:

- | | |
|---|-------------------|
| 1. Bridge Contract Approval | Discussion/Action |
| 2. Implementation Funding Discussion | Discussion/Action |
| 3. Ordinary and Customary Bills for July and August | Discussion/Action |
| 4. Sunderland Contract Final Approval Cost-Share | Discussion/Action |
| 5. MS-15 Walla Walla 2050 Watershed Contract | Discussion/Action |
| 6. TV Golf Course Discussion | Discussion/Action |
| 7. Other | Discussion/Action |

Executive Session: Employee Performance Review

RCW 42.30.110(1)(g)

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M.

NEXT BOARD MEETING: September 11th, 2024 @ 7 pm

Up Coming Dates: Columbia County Fair September 6, 7, 8th