Columbia Conservation District

Regular Supervisor Meeting

January 8th, 2025

Dayton, Washington 99328

Members and Guests Present: Supervisors: **Clay Hutchens, Tye Knebel, Charlie Mead, Zane Patton;** Staff: Aneesha Dieu; **Guests:** Diane Patton, Lila Hutchens; **Members and Guests Present Online:** none

Chairman Clay Hutchens called the meeting to order at \_6:09\_\_\_ p.m. A **quorum was present**.

**Minutes: Zane Patton moved to approve the December 11th, 2024 regular board meeting minutes. Charlie Mead seconded the motion. Motion carried.**

Treasurer’s Report: as of January 8th, 2025 BEW Checking $ 200,794.10

 BEW Savings $ 283,955.33

Banner DDA $ 528,464.94

Petty Cash $ 40.00 $1,013,254.37

**Bills: Charlie Mead moved to approve January vouchers #9211 through #9222 and #9224, with ACH payment for purchasing card expenses totaling $25,844.65 and payroll vouchers #9209, #9210, and #9923 and ACH payments for retirement and taxes totaling $25,151.39 for a grand total of $50,996.04. Banks could not be reconciled till the following month due to timing of payroll. Zane Patton seconded the motion. Motion carried.**

 Tye Knebel, Auditor

**GUEST:**

None present. Aneesha Dieu provided the Governor’s budget for review of proposed grant amounts.

**OLD BUSINESS**:

1. Engineer Report – Lance Horning: See attached report
2. District Manager Report – Aneesha Dieu: See attached report

**NEW BUSINESS**:

1. Implementation Budget Discussion – Irrigation for DSD:

The board discussed the Implementation Budget with Aneesha Dieu and came up with possible spending options including – Weather Stations, Weed board, Irrigation for the School, and trailer and includes past approved items – soil probe.

1. All Day Workshop:

Board agreed to have the Annual All Day Workshop on Wednesday Feb. 12 starting at 9 am.

1. NF/SF Confluence Discussion:

Board discussed the NF/SF Confluence River Restoration and Levee Mitigation Project. Will be willing to move forward with the project if the City and County are partners to some extent in the project. Aneesha Dieu is to bring an Agreement (ILA) to the next board meeting.

1. Other:

Palouse Anglers Contract Approval -

**Tye Knebel moved to approve the Palouse Anglers Contract for the Touchet Pilot Watershed Webmap work in combination with VSP funds. Zane Patton seconded. Motion carried.**

Weather Stations –

**Zane Patton moved to approve the purchase of 40 weather stations at roughly $750 a station. Charlie Mead seconded. Motion carried.**

**Public Comment:** None

Summary of Motions Made:

1. Moved and seconded to approve the December 11th, 2024 regular board meeting minutes.Motion carried.
2. Moved and secondedto approve January vouchers #9211 through #9222 and #9224, with ACH payment for purchasing card expenses totaling $25,844.65 and payroll vouchers #9209, #9210, and #9923 and ACH payments for retirement and taxes totaling $25,151.39 for a grand total of $50,996.04. Banks could not be reconciled till the following month due to timing of payroll. Motion carried.
3. Moved and seconded to the Palouse Anglers Contract for the Touchet Pilot Watershed Webmap work in combination with VSP funds. Motion carried.
4. Moved and secondedthe purchase of 40 weather stations at roughly $750 a station. Motion carried.

NEXT MEETING: Thursday January 16th, 2025 @ 8 am for Annual Outreach Event, Wednesday February 12, 2025 @ 9 am for the Annual Workshop and Business Meeting

ADJOURNMENT: 8:36 p.m.

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Clay Hutchens, Chairman Zane Patton, Secretary