

**Pine Creek Conservation District Board Meeting**  
**June 21, 2023      7:00 PM**  
**Pine Creek CD office, 401 SR 27 N, Oakesdale WA 99158**

Join Zoom Meeting

<https://us02web.zoom.us/j/4495194390?pwd=WkNnNGUrNEIzTTZ3ajVXNDZRU0JlUT09>

Meeting ID: 449 519 4390

Passcode: PCCD

One tap mobile +12532158782,,4495194390#,,, \*428769# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

Meeting ID: 449 519 4390

Passcode: 428769

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**Call to Order & Sign-In**

7:00 PM

**Public Comment Period & Changes to Agenda**

**Minutes and Financial**

- |  |             |
|--|-------------|
| 1. Review May Board Meeting minutes          | Action      |
| 2. Financial report, payroll, May/June bills | Action/Sign |

**New Business**

- |   |                   |
|---|-------------------|
| 1. Assign Board roles   | Action/Sign       |
| 2. Update authorized signatures form  | Sign              |
| 3. Final sign-off for cost share contracts:   | Sign              |
| participant ID 18123    \$21,600 for woody residue treatment & mulching                         |                   |
| participant ID 18126    \$32,200 for fence  |                   |
| participant ID 18114    \$10,500 for weed control, conservation cover, tree/shrub establishment |                   |
| participant ID 18499    \$28,124 for fence, conservation cover, tree/shrub establishment        |                   |
| participant ID 18989    \$4,927.08 for woody residue treatment & mulching                       |                   |
| 4. Conservation Commission Master Contract  | Discussion/Action |
| 5. Interdistrict Agreement for Professional Engineering Services                                | Discussion/Sign   |
| 6. Casey's report   | Discussion        |
| 7. NRCS report  | Discussion        |

**Motion Recap**

**Adjourn**

9:00 PM