

**Pine Creek Conservation District Board Meeting**  
**July 12, 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 |

**Old Business**

- |   |      |
|---|------|
| 1. Update Conservation Commission authorized signature form | Sign |
|---|------|

**New Business**

- |   |                 |
|---|-----------------|
| 1. Open Public Meetings Act & Public Records Act training                       |                 |
| 2. Conservation Commission update from Shana Joy                                |                 |
| 3. Cost Share Rate Resolution and Landowner Labor Rate                          | Action/Sign     |
| 4. Fiscal year 2024 Implementation Grant Addendum                               | Action/Sign     |
| 5. Update State Bank Northwest authorized signers (for signing District checks) | Action          |
| 6. Fiscal year 2024 Sustainable Farms & Fields letters of support               | Discussion/Sign |
| 7. Casey's report   |                 |
| 8. NRCS report  |                 |

**Motion Recap**

**Adjourn**

9:00 PM