

Pine Creek Conservation District Board Meeting

January 10, 2024 12:00 PM

Pine Creek CD office, 401 SR 27 N, Oakesdale WA 99158

<https://us02web.zoom.us/j/4495194390?pwd=WkNnNGUrNEIzTTZ3ajVXNDZRU0JIUT09>

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

Call to Order & Sign-In

12:00 PM

Public Comment Period & Changes to Agenda

Minutes and Financial

1. Approve December Board Meeting Minutes **Action**
2. Financial report, payroll, December/January checks **Action/Sign**

Old Business

New Business

1. Potential demonstration/innovation projects for improving ag sector efficiency (Ken Hanson) **Presentation**
2. Office interior renovation bids review **Discussion/Action**
Swinerton | Black Tie Property Services
3. Forestry contractor proposals review **Discussion/Action**
4. Interlocal agreement with town of Malden for fuels reduction project **Discussion/Action**
5. Surplus equipment and method of sale - Carry-all **Discussion/Action**
6. Compensation policy update **Discussion/Action**
7. Casey's report **Discussion**
8. Conservation Commission report **Discussion**
9. NRCS report **Discussion**

Motion Recap

Adjourn

2:00 PM