

Pine Creek Conservation District Board Meeting

March 13, 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)

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Passcode: 428769

Call to Order & Sign-In

12:00 PM

Public Comment Period & Changes to Agenda

Minutes and Financial

1. Approve February board meeting minutes **Action**
2. Financial report, payroll, February/March checks **Action/Sign**

Old Business

New Business

1. Implementation grant budget review **Discussion**
2. Implementation grant budget amendment to move funds to cost share outcome **Discussion/Action**
Propose \$14,000 from operation/administration to cost share.
3. Cost share contract review and approval **Discussion/Action**
Participant ID 19747, GPS precision guidance system
Participant ID 19748, GPS precision guidance system
4. Cost share rate for Forest Health/Wildfire Resiliency funded projects **Discussion**
5. Casey's report **Discussion**
6. Conservation Commission report **Discussion**
7. NRCS report **Discussion**

Adjourn

2:00 PM