

Pine Creek Conservation District Board Meeting

November 20, 2024 7:00 PM

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

<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

Call to Order & Sign-In

7:00 PM

Public Comment Period & Changes to Agenda

New Business & Reports

- | | |
|---|-------------------|
| 1. Staff reports | Discussion |
| 2. Board topics | Discussion |
| 3. Branding options | Discussion/Action |
| 4. Cost share contract review
Participant ID 20497, GPS Precision Guidance, \$7,000 | Discussion/Action |
| 5. VSP agreement with Palouse CD update for 2025 | Discussion/Action |
| 6. Financial policy update - allow for monthly credit card expenses to exceed \$5,000. | Discussion/Action |
| 7. Personnel policy update - define employee classifications and benefits as well as other standardized employee procedures | Discussion/Action |
| 8. Conservation Commission report | Discussion |
| 9. NRCS report | Discussion |

Minutes & Financial

- | | |
|---|-------------|
| 1. Review & approve October board meeting minutes and October special board meeting minutes | Action |
| 2. Financial report, payroll, October and November checks | Action/Sign |

Adjourn

9:00 PM