# Pine Creek Conservation District Board Meeting February 12, 2025 12:00 PM

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

https://us02web.zoom.us/j/4495194390?pwd=WkNnNGUrNE1zTTZ3ajVXNDZRU0JIUT09

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

## **New Business & Reports**

I. Staff reports Discussion

2. Board topics Discussion

3. District implemented project approval

Discussion/Action

Participant ID 18123, BMPs: Forest Stand Improvement, Brush Management Participant ID 18125, BMP: Forest Stand Improvement (thinning & pruning)

Both projects proposed to be funded by 24-42-FH (forest health & community wildfire resiliency grant with a total of \$25K eligible for project work)

4. Personnel Policy (part 2 of 2)

Discussion/Action

5. Inter-local agreement with Palouse CD for work with their NACD TA and Outreach grant

Discussion/Action

6. Conservation Commission report

**Discussion** 

7. NRCS report

**Discussion** 

#### Minutes & Financial

I. Review & approve January board meeting minutes

**Action** 

1. Financial report, payroll, January/February checks

**Action** 

Adjourn 2:00 PM